## 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000138076

Entity Name: BALBOA HIGH MANAGEMENT LLC

FILED
May 22, 2020
Secretary of State
4156119545CC

## **Current Principal Place of Business:**

2665 S BAYSHORE DR SUITE 901 COCONUT GROVE. FL 33133

## **Current Mailing Address:**

2665 S BAYSHORE DR SUITE 901 COCONUT GROVE, FL 33133

FEI Number: 46-3779829 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LOGAN, BARRY SCOTT 2665 S BAYSHORE DRIVE #901 MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY LOGAN 05/22/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name CUSTER, J MICHAEL Name SCHIMEL, VALERIE

Address 2665 S BAYSHORE DR SUITE 901 Address 2665 S BAYSHORE DR SUITE 901

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title MANAGER

Name NAHMAD, AARRON J

Address 2665 S BAYSHORE DR SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE SCHIMEL

Electronic Signature of Signing Authorized Person(s) Detail

**MANAGER** 

05/22/2020

Date