

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000165929

**Entity Name:** BALBOA MODERN DEVELOPMENT, LLC

**Current Principal Place of Business:**

781 CRANDON BLVD.  
SUITE 1201  
MIAMI, FL 33149

**FILED**  
**May 01, 2015**  
**Secretary of State**  
**CC8918252439**

**Current Mailing Address:**

781 CRANDON BLVD.  
SUITE 1201  
MIAMI, FL 33149 US

**FEI Number: 46-4186502**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
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: TIMOTHY D. RICHARDS**

**05/01/2015**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GUERRA, JAVIER  
Address 781 CRANDON BLVD.  
SUITE 1201  
City-State-Zip: MIAMI FL 33149

*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: JAVIER GUERRA**

**MANAGER**

**05/01/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date