

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000300903

Entity Name: BALBOA GROUP VACATION RENTALS, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DR.#1801
MIAMI, FL 33130

Current Mailing Address:

10 SW SOUTH RIVER DR.#1801
MIAMI, FL 33130 US

FEI Number: 36-5028181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTUCHO ACCOUNTING SOLUTIONS
10 SW SOUTH RIVER DR. # 1801
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BALBOA, LUDMILA N
Address 10 SW SOUTH RIVER DR. #1801
City-State-Zip: MIAMI FL 33130

Title MGR
Name BALBOA, DALILA V
Address 10 SW SOUTH RIVER DR. #1801
City-State-Zip: MIAMI FL 33130

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: LUDMILA BALBOA

MGR

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date