## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000362643

Entity Name: BALBOA S.A. LLC

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

4846 N UNIVERSITY DR STE 438

LAUDERHILL, FL 33351

**Current Mailing Address:** 

4846 N UNIVERSITY DR STE 438 LAUDERHILL, FL 33351 US

FEI Number: 88-3817881 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

OPAL INTERNATIONAL ADMINISTRATION LLC 4846 N UNIVERSITY DR STE 438 LAUDERHILL, FL 33351 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

**FILED** Apr 12, 2023

**Secretary of State** 

0288868506CC

## Authorized Person(s) Detail:

Title MGR

**OPAL INTERNATIONAL** Name ADMINISTRATION LLC

Address 4846 N UNIVERSITY DR STE 438

City-State-Zip: LAUDERHILL FL 33351

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: OPAL INTERNATIONAL ADMINISTRATION LLC

**MGR** 

04/12/2023