

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012965

Entity Name: BALBOA GROUP, L.L.C.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1020 ALFONSO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1020 ALFONSO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBOA, LINDA
1020 ALFONSO AVE
CORAL GABLES FLORIDA, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: BALBOA, LINDA
Address: 1020 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MR
Name: BALBOA, HUMBERTO L
Address: 1020 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MS
Name: BALBOA, LINDA
Address: 3726 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LINDA BALBOA

MS

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date