

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012965

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

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7390 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7390 W. FLAGLER STREET
MIAMI, FL 33144

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
7390 W. FLAGLER STREET
MIAMI, FL 33144 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: MGRM
Name: BALBOA, LINDA
Address: 7390 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: BALBOA, HUMBERTO L
Address: 1025 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: OFF
Name: BALBOA, LINDA JR
Address: 3726 ALCANTARA AVENUE
City-St-Zip: DORAL, FL 33172

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

MGRM

04/11/2012

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