

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101355

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** BALBOA INTERAMERICANA, LLC

**Current Principal Place of Business:**

900 BRICKELL KEY DRIVE  
3205  
MIAMI, FL 33131 US

**New Principal Place of Business:**

175 SW 7TH STREET  
1905  
MIAMI, FL 33130 US

**Current Mailing Address:**

900 BRICKELL KEY DRIVE  
3205  
MIAMI, FL 33131 US

**New Mailing Address:**

175 SW 7TH STREET  
1905  
MIAMI, FL 33130 US

**FEI Number:** 27-3594823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
1110  
MIAMI, FL 33131 US

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

CALAS GROUP LLC  
2000 PONCE DE LEON BLVD  
6TH FL  
CORAL GABLES, FL 33134 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: BRIAN GEORGE

04/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERRERA, ANGEL G  
Address: 900 BRICKELL KEY DRIVE, #3205  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: HERRERA, SANTIAGO  
Address: 900 BRICKELL KEY DRIVE, #3205  
City-St-Zip: MIAMI, FL 33131 US

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: ANGEL HERRERA

MGR

04/24/2011

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