

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000012965

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

Current Principal Place of Business:

7390 W. FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7390 W. FLAGLER STREET
MIAMI, FL 33144

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALBOA, LINDA MOTHER
C/O ALAYON & ASSOCIATES P.A.
135 SAN LORENZO AVE SUITE 820
MIAMI, FL 33146 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: LINDA BALBOA

10/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BALBOA, LINDA MOTHER
Address C/O ALAYON & ASSOCIATES P.A.
135 SAN LORENZO AVENUE SUITE
820
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name BALBOA , LINDA DAUGHTER
Address C/O ALAYON & ASSOCIATES P.A.
135 SAN LORENZO AVE SUITE 820
City-State-Zip: CORAL GABLES FL 33146

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: LINDA BALBOA

PS

10/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date