

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023695

FILED
Feb 13, 2004
Secretary of State

Entity Name: BOLTIN GROUP, LLC

Current Principal Place of Business:

8725 SW 84 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8725 SW 84 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 22-3871267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEL, DANIEL
8725 SW 84 STREET
MIAMI, FL 33173

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/MEMBERS:

Title: P () Delete
Name: AZEL, DANIEL
Address: 8725 SW 84 ST
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: CONSUEGRA, MARIA
Address: 8890 SW 82 ST
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: AZEL, FRANCINE M
Address: 8725 SW 84 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CONSUEGRA, ALFRED
Address: 8890 SW 82 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZEL, DANIEL
Address: 8725 SW 84 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: CONSUEGRA, MARIA
Address: 8890 SW 82 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: AZEL, FRANCINE M
Address: 8725 SW 84 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: CONSUEGRA, ALFRED
Address: 8890 SW 82 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL AZEL

MGRM

02/13/2004

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