

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023695

FILED
Apr 01, 2005
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:

8901 SW 129 STREET
MIAMI, FL 33176

Current Mailing Address:

8725 SW 84 STREET
MIAMI, FL 33173

New Mailing Address:

8901 SW 129 STREET
MIAMI, FL 33176

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 US

Name and Address of New Registered Agent:

CONSUEGRA, ALFREDO L
8901 SW 129 STREET
MIAMI, FL 33176 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: ALFREDO L. CONSUEGRA

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO L. CONSUEGRA

PRES

04/01/2005

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