

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023695

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOLTIN GROUP, LLC

Current Principal Place of Business:

8770 SW 72 STREET
UNIT 458
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SW 72 STREET
UNIT 458
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:

CONSUEGRA, ALFREDO L
8770 SW 72 STREET
UNIT 458
MIAMI, FL 33173 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: PRES
Name: CONSUEGRA, ALFREDO L
Address: 8770 SUNSET DRIVE UNIT 458
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: CONSUEGRA, MARIA
Address: 8770 SUNSET DRIVE, UNIT 458
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: CONSUEGRA, CAROLINA E
Address: 8770 SUNSET DRIVE, UNIT 458
City-St-Zip: MIAMI, FL 33173

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: ALFREDO L. CONSUEGRA

PRES

01/05/2010

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