

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090692

Entity Name: BOYS ENTERPRISES, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

8824 N.W. 151ST TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

8824 NW 151 TER
MIAMI LAKES, FL 33018

Current Mailing Address:

8824 N.W. 151ST TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

8824 NW 151 TER
MIAMI LAKES, FL 33018

FEI Number: 03-0569968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS
8824 NW 151ST TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, JESUS
8824 NW 151ST TER
MIAMI LAKES, FL 33018 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: JESUS HERNANDEZ

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, JESUS
Address: 8824 NW 151ST TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR () Delete
Name: HERNANDEZ, ANDRES
Address: 8824 NW 151ST TERRACE
City-St-Zip: MIAMI LAKES, FL 330118

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS HERNANDEZ

MGR

02/22/2008

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