2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099485

City-St-Zip:

Entity Name: BOULDER DEVELOPMENT, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25 BRADFORD TERRACE BOONTON, NJ 07005 **Current Mailing Address: New Mailing Address:** 25 BRADFORD TERRACE BOONTON, NJ 07005 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENWATER, BRUCE S ESQUIRE 1601 FORUM PLACE **SUITE 1200** WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EJLAL. SHAPOUR Name: Name: Address: 87 EDWARD STREET, UNIT 1B Address:

City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHOSHANI, AMIR
 Name:

 Address:
 25 BRADFORD TERRACE
 Address:

 City-St-Zip:
 BOONTON, NJ 07005
 City-St-Zip:

ROSLYN HEIGHTS, NY 11577

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIR SHOSHANI MGRM 04/28/2006