2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099485

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

FILED Jan 15, 2012 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 () FEI Number Not Applicable (X) 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:

Title: MGRM

Name: EJLAL, SHAPOUR

Address: 87 EDWARD STREET, UNIT 1B City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: MGRM

Name: SHOSHANI, AMIR
Address: 25 BRADFORD TERRACE
City-St-Zip: BOONTON, NJ 07005

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 Statues.

SIGNATURE: AMIR SHOSHANI MGRM 01/15/2012