

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035968

FILED
May 12, 2010
Secretary of State

Entity Name: BOLERO VENTURES GROUP LLC

Current Principal Place of Business:

522 S. HUNT CLUB BLVD. #136
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

522 S. HUNT CLUB BLVD. #136
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-4698055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, MARIA
2858 CANDELA CT.
APOPKA, FL 327038112 US

Name and Address of New Registered Agent:

BROOKS, MARIA
522 S. HUNT CLUB BLVD. #136
APOPKA, FL 32703 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:

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, MARIA
Address: 522 S. HUNT CLUB BLVD. #136
City-St-Zip: APOPKA, FL 32703

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: MARIA BROOKS

MGRM

05/12/2010

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