

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000096752

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** B.O.L.A.S. L.L.C.

**Current Principal Place of Business:**

729 SOUTHWEST 1ST AVENUE  
MIAMI, FL 33130 30

**New Principal Place of Business:**

**Current Mailing Address:**

5055 COLLINS AVENUE  
2C  
MIAMI BEACH, FL 33140

**New Mailing Address:**

729 SOUTHWEST 1ST AVENUE  
MIAMI, FL 33130 30

**FEI Number:** 45-3132790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONOVAN, JOHN G  
5055 COLLINS AVENUE  
2C  
MIAMI BEACH, FL 33140 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:** MGR  
**Name:** DONOVAN, JOHN  
**Address:** 1811 PURDY AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** BINKIEWICZ, DAN  
**Address:** 1811 PURDY AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** DISPENZIERI, RICHARD  
**Address:** 1811 PURDY AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** PETRILLO, LOUIS A  
**Address:** 1811 PURDY AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** DAN BINKIEWICZ

MGR

01/09/2012

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