

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104646

Entity Name: 406 BOULAN, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

66 POWERHOUSE ROAD
SUITE 301
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

Current Mailing Address:

66 POWERHOUSE ROAD
SUITE 301
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 45-3341409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLZ, CHARLES S
5 HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 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: AMANI, JONATHAN A
Address: 66 POWERHOUSE ROAD, SUITE 301
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: JONATHAN AMANI MGR 04/24/2012

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