

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103589

Entity Name: GEORGE BOULOS LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

5613 NW 112 PLACE
MIAMI, FL 33178

New Principal Place of Business:

11349 N.W 47 LN
MIAMI, FL 33178

Current Mailing Address:

5613 NW 112 PLACE
MIAMI, FL 33178

New Mailing Address:

11349 N.W 47 LN
MIAMI, FL 33178

FEI Number: 20-3726042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, GEORGE
5613 NW 112 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOULOS, GEORGE
11349 N.W 47 LN
MIAMI, FL 33178 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: GEORGE BOULOS

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOULOS, GEORGE
Address: 5613 NW 112 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOULOS, GEORGE
Address: 11349 N.W 47 LN
City-St-Zip: MIAMI, FL 33178

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: GEORGE BOULOS

MGR

02/26/2007

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