

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075032

FILED
Mar 14, 2012
Secretary of State

Entity Name: BOO BOO CONSULTING, L.L.C.

Current Principal Place of Business:

901 BRICKELL AVE
STE 507
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL AVE
STE 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2672761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIOLA, MARCELO N
901 BRICKELL AVE
STE 507
MIAMI, FL 33131 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: MGRM
Name: CACCIOLA, MARCELO N
Address: 901 BRICKELL AVE - STE 507
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CACCIOLA, ROMINA
Address: 901 BRICKELL AVE - STE 507
City-St-Zip: MIAMI, FL 33131 US

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: MARCELO N CACCIOLA

MGRM

03/14/2012

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