2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103589

Entity Name: GEORGE BOULOS LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11349 N.W 47 LN 14340 SW 82ND AVE MIAMI, FL 33178 PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

11349 N.W 47 LN 14340 SW 82ND AVE MIAMI, FL 33178 PALMETTO BAY, FL 33158

FEI Number: 90-0263337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BOULOS, GEORGE
 BOULOS, GEORGE

 11349 N.W 47 LN
 14340 SW 82ND AVE

 MIAMI, FL 33178 US
 PALMETTO BAY, FL 33158 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 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOULOS, GEORGE

 Address:
 14340 SW 82ND AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: S

 Name:
 MARIA, DOMINGUEZ

 Address:
 14340 SW 82ND AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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 Statues.

SIGNATURE: GEORGE BOULOS MGR 04/13/2012