

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000128199

**Entity Name:** BOLETON ASSETS (USA), LLC.

**Current Principal Place of Business:**

1313 PONCE DE LEON BLVD. SUITE 301  
C/O RAMON EDUARDO RIVAS GIL  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1313 PONCE DE LEON BLVD. SUITE 301  
C/O RAMON EDUARDO RIVAS GIL  
CORAL GABLES, FL 33134

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

SANCHEZ, ERNESTO ESQ  
1313 PONCE DE LEON BLVD. SUITE 301  
CORAL GABLES, FL 33134 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name RIVAS GIL, RAMON EDUARDO  
Address 1313 PONCE DE LEON BLVD. SUITE  
301  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RAMON EDUARDO RIVAS GIL

**MANAGER**

**04/07/2014**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date