

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023695

Entity Name: BOLTIN GROUP, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

8901 SW 129 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

8770 SW 72 STREET  
UNIT 458  
MIAMI, FL 33173

## Current Mailing Address:

8901 SW 129 STREET  
MIAMI, FL 33176

## New Mailing Address:

8770 SW 72 STREET  
UNIT 458  
MIAMI, FL 33173

FEI Number: 22-3871267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSUEGRA, ALFREDO L  
8901 SW 129 STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

CONSUEGRA, ALFREDO L  
8770 SW 72 STREET  
UNIT 458  
MIAMI, FL 33173 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: CONSUEGRA, ALFREDO L  
Address: 8890 SW 82 ST  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: CONSUEGRA, MARIA  
Address: 8890 SW 82 ST  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: CONSUEGRA, CAROLINA E  
Address: 8890 SW 82 ST  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO L CONSUEGRA

PRES

04/28/2008

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