

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028516

Entity Name: BOLDERSTONE, LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

7641 S.W. 55 AVE, #A
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7440 SW 107 AV
8-205
MIAMI, FL 33173

New Mailing Address:

P.O. BOX 562731
MIAMI, FL 332562731 US

FEI Number: 56-2401938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, CAROL
7641 S.W. 55 AVE, #A
MIAMI, FL 33143 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/MEMBERS:

Title: MGR () Delete
Name: BOLDERSTONE INVESTME, NTS INC.
Address: 7440 SW 107 AV, SUITE 8-205
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLDERSTONE INVESTME, NTS INC.
Address: P.O. BOX 562731
City-St-Zip: MIAMI, FL 332562731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL ANDREWS

MGR

03/05/2005

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