

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028120

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** BOLTONS CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

2001 BISCAYNE BLVD STE 3402  
MIAMI, FL 33137

**New Principal Place of Business:**

2001 BISCAYNE BLVD  
SUITE 2620  
MIAMI, FL 33137

**Current Mailing Address:**

2001 BISCAYNE BLVD STE 3402  
MIAMI, FL 33137

**New Mailing Address:**

2001 BISCAYNE BLVD  
SUITE 2620  
MIAMI, FL 33137

**FEI Number:** 51-0505271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENNEY, JUDITH  
2001 BISCAYNE BLVD STE 3402  
MIAMI, FL 33137 US

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

KENNEY, JUDITH  
2001 BISCAYNE BLVD  
SUITE 2620  
MIAMI, FL 33137 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: JUDITH KENNEY

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STAVRINIDES, MICHALIS  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

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: MICHALIS STAVRINIDES

MGR

04/27/2010

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