

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044729

Entity Name: BOYRA, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

7505 NW 36 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

444 BRICKELL AV.  
804  
MIAMI, FL 33131

**Current Mailing Address:**

7505 NW 36 STREET  
MIAMI, FL 33166

**New Mailing Address:**

444 BRICKELL AV.  
804  
MIAMI, FL 33131

FEI Number: 01-0815999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRISALES, CARLOS A  
7501 NW 36 ST.  
MIAMI, FL 33166      US

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

GRISALES, CARLOS A  
11481 NW 77 ST.  
MIAMI, FL 33178      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:

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GRISALES, CARLOS A  
Address: 7501 NW 36 ST.  
City-St-Zip: MIAMI, FL 33166 US

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GRISALES, CARLOS A  
Address: 11481 NW 77 ST.  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. GRISALES

MGRM

05/01/2006

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