

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044729

Entity Name: BOYRA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11481 NW 77 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11481 NW 77 ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0815999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BANOL, MARIA I P
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: MARIA I. BANOL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CARLOS A. GRISALES

MGRM

04/29/2010

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