

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053440

FILED
Jun 18, 2009
Secretary of State

Entity Name: SALAZAR BOYS LLC.

Current Principal Place of Business:

11320 SW 61 CT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11320 SW 61 CT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-1386038 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:

Name and Address of New Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR, JUAN A
Address: 11320 SW 61 CT
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: SALAZAR, JUAN CARLOS
Address: 11320 SW 61 CT
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: SALAZAR, ALEJANDRO
Address: 11320 SW 61 CT
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: SALAZAR, ANDREW
Address: 11320 SW 61 CT
City-St-Zip: PINECREST, FL 33156

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:

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: JUAN SALAZAR

MGR

06/18/2009

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