

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053440

FILED
Apr 16, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
CORAL GABLES, FL 33145 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: JUAN A SALAZAR

MGR

04/16/2011

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