2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053440

Entity Name: SALAZAR BOYS LLC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11320 SW 61 CT PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

11320 SW 61 CT PINECREST, FL 33156

FEI Number: 20-1386038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JUAN A SALAZAR MGR 04/27/2012