2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000081043

Entity Name: THE BOULEVARD PARTNERS, LLC

Current Principal Place of Business:

4218 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4218 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 06-1734667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PETERSEN, JOHN R
4218 NE 2ND AVENUE
MIAMI, FL 33137 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: JOHN R. PETERSEN 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGRM ( ) Delete
Name:	DUNIN, RICARDO
Address:	4218 NE 2ND AVENUE
City-St-Zip:	MIAMI, FL 33137

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO DUNIN MR 04/29/2005

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