

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003203

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOOM INVEST, LLC

Current Principal Place of Business:

3300 S.W. 46 AVE
DAVIE, FL 333142215

New Principal Place of Business:

Current Mailing Address:

3300 S.W. 46 AVE
DAVIE, FL 333142215

New Mailing Address:

FEI Number: 05-0618352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICA, GREGORY
3300 S.W. 46 AVE
DAVIE, FL 333142215 US

Name and Address of New Registered Agent:

LICA, GREGORY
3300 S.W. 46 AVE
CITY:
DAVIE, FL 333142215 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LICA, GREGORY
Address: 3300 S.W. 46 AVE
City-St-Zip: DAVIE, FL 333142215

Title: MGRM
Name: WITTERS, HEATHER
Address: 608 SE 6TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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: HEATHER WITTERS

MGRM

04/24/2012

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