

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022153

Entity Name: BOAZ, LLC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3982 PONCIANA CLOSE RD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3982 PONCIANA CLOSE RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0421264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, DOMINGO
300 SEVILLA AVE
SUITE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

URIBE, DIEGO A MR
3982 POINCIANA CLOSE ROAD
MIAMI, FL 33133 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: DIEGO URIBE

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHACON, CRISTINA
Address: 3982 POINCIANA CLOSE RD
City-St-Zip: MIAMI, FL 33133

Title: M (X) Delete
Name: URIBE, DIEGO A
Address: 3982 POINCIANA CLOSE RD
City-St-Zip: MIAMI, FL 33133

Title: M (X) Delete
Name: URIBE, JAVIER F
Address: 3982 POINCIANA CLOSE RD
City-St-Zip: MIAMI, FL 33133

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTINA CHACON

MGRM

04/19/2007

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