

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028212

Entity Name: BOLERO (U.S.A.), L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

8080 BELVEDERE RD
SUITE 7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
#6-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2568255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVENUE, STE. 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 () Delete
Name: DESLAURIERS, PAUL
Address: 17610 SEA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

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 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: PAUL DESLAURIERS

MGR

04/21/2009

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