

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028212

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

**FILED**  
**Mar 06, 2012**  
**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:**

7491 W OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319

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

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: PAUL DESLAURIERS

MGR

03/06/2012

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