

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063038

FILED
Feb 22, 2010
Secretary of State

Entity Name: BOULEVARD INVESTMENT, LLC

Current Principal Place of Business:

7405 S.W. 134TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7405 S.W. 134TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3068765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, ELLEN
7405 SW 134 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOCOLOW, BRIAN
3598 NW 27 AVE
MIAMI, FL 33142 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: BRIAN SOCOLOW

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSMAN, ELLEN
Address: 7405 S.W. 134TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: ELLEN OSMAN

MGRM

02/22/2010

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