

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063038

FILED
Jan 25, 2011
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:

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

01/25/2011

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