

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064007

FILED
May 02, 2006
Secretary of State

Entity Name: BOULDER CAPITAL TRADING LLC

Current Principal Place of Business:

12807 LAKE DRIVE EXTENSION, SUITE 102
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

12807 LAKE DRIVE EXTENSION, SUITE 102
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 54-2130971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, MARC ESQ.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, EVAN
Address: 12807 LAKE DRIVE EXTENSION, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: SCHLIFSTEIN, CRAIG
Address: 12807 LAKE DRIVE EXTENSION, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, EVAN
Address: 5032 N LA SEDONA CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: EVAN S DAVID

MGRM

05/02/2006

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