## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064007

Address:

City-St-Zip:

Entity Name: BOULDER CAPITAL TRADING LLC

1160 S. ROGERS CIRCLE, SUITE 2

BOCA RATON, FL 33487

FILED Apr 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 FEI Number: 54-2130971 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLOMON, MARC ESQ. 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAVID, EVAN Name: Name: Address: 5032 N LA SEDONA CIR Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: SCHLIFSTEIN, CRAIG 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: EVAN DAVID MGRM 04/30/2009