

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064007

FILED
May 02, 2010
Secretary of State

Entity Name: BOULDER CAPITAL TRADING LLC

Current Principal Place of Business:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

5032 N LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

5032 N LA SEDONA CIRCLE
DELRAY BEACH, FL 33484

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.
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:

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

Title: MGRM
Name: SCHLIFSTEIN, CRAIG
Address: 1160 S. ROGERS CIRCLE, SUITE 2
City-St-Zip: BOCA RATON, FL 33487

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: EVAN S DAVID

MGRM

05/02/2010

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