2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2010
Secretary of State

DOCUMENT# L05000071489

Entity Name: OFFICE BOULEVARD, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE # 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

1680 MICHIGAN AVE
SUITE # 730
MIAMI BEACH, FL 33139

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

FEI Number: 90-0264170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
1680 MICHIGAN AVE
SUITE # 730
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO, ESQ. 06/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LOSADA, ALBERTO
Address: 2600 S. DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: HERRERA, JOSE F
Address: 2600 S. DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ALBERTO LOZADA PD 06/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date