

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098888

Entity Name: SHOP BOLUFE, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

414 PLAZA REA
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

414 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BOLUFE, CARL
414 PLAZA REAL
BOCA RATON, FL 33432 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: D () Delete
Name: BOLUFE, KIM M
Address: 17577 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: BOLUFE, CARL
Address: 17577 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CARL BOLUFE

D

05/28/2008

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