

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115310

Entity Name: BOSTON, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

19460 S.W. 187TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19460 S.W. 187TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0765155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZAGUIRRE, ANDRES
13399 DOUBLE TREE CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

YZAGUIRRE, ANDRES
13399 DOUBLE TREE CIRCLE
WELLINGTON, FL 33414 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YZAGUIRRE, ANDRES
Address: 19460 S.W. 187TH AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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: ANDRES YZAGUIRRE

MGR

04/21/2008

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