2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

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Entity Name: BOOTH DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Mailing Address:

180 NE 39TH ST SUITE 218
MIAMI, FL 33137

FEI Number: 16-1746128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: NEXUS HOLDINGS, LLC,
Address: 3814 N.E. MIAMI COURT
City-St-Zip: MIAMI, FL 33137

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: JEREMY GREEN MRGM 04/27/2007

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