

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004452

FILED
Apr 25, 2008
Secretary of State

Entity Name: BOOST PERFORMANCE CONCEPTS LLC

Current Principal Place of Business:

1154 N.W. 124 TH CT.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1154 N.W. 124 TH CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 41-2192721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROGER D
1154 N.W. 124 TH CT
MIAMI, FL 33182 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: MGR () Delete
Name: CHARLES, ROGER D
Address: 1154 N.W. 124 TH CT
City-St-Zip: MIAMI, FL 33182

Title: MGM () Delete
Name: HASSELL, KENNETH
Address: 297 HALSEY STREET
City-St-Zip: BROOKLYN, N 11216

Title: MGRM () Delete
Name: NORIEGA, GARY
Address: 32 VAN CORTLAND PARK AVE.
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES:

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

Title: MGM (X) Change () Addition
Name: SMITH, MONIQUE J
Address: 35 SNOWDEN AVENUE APT 1D
City-St-Zip: OSSINING, NY 10562

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: ROGER CHARLES

MGR

04/25/2008

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