

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008694

FILED
Apr 29, 2010
Secretary of State

Entity Name: NEW BOSTON INVESTMENTS, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
100 S.E. 3RD AVE., SUITE 1910
FT. LAUDERDALE, FL 33394 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
Name: CANO, AIDA
Address: 1835 E. HALLANDALE BEACH BLVD., #404
City-St-Zip: HALLANDALE, FL 33009

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 Statutes.

SIGNATURE: AIDA DAMIGELLA

MGRM

04/29/2010

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