

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035968

FILED
Jan 18, 2009
Secretary of State

Entity Name: BOLERO VENTURES GROUP LLC

Current Principal Place of Business:

931 N SR 434, SUITE 1201-214
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

931 N SR 434
SUITE 1201-214
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 N SR 434, SUITE 1201-214
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

931 N SR 434
SUITE 1201-214
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4698055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARIA
2858 CANDELA CT.
APOPKA, FL 327038112 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: BROOKS, MARIA
Address: 2858 CANDELA CT.
City-St-Zip: APOPKA, FL 327038112

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: MARIA BROOKS

MGRM

01/18/2009

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