

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040856

Entity Name: BOALT HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1490 VIA MANANA
PALM BEACH, FL 33480

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1490 VIA MANANA
PALM BEACH, FL 33480

New Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

FEI Number: 20-4827925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOALT, ADAM
1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 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: ADAM BOALT

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOALT, ADAM
Address: 1425 BRICKELL AVE, #63 B
City-St-Zip: MIAMI, FL 33131

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: ADAM BOALT

MGR

04/17/2012

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