

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056305

FILED
Aug 13, 2007
Secretary of State

Entity Name: BOULDER PROPERTIES, LLC

Current Principal Place of Business:

1688 WEST AVE
PH-1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1688 WEST AVE
PH-1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5021083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WIGODA, DAVID J
1688 WEST AVENUE
SUITE PH-1
MIAMI BEACH, FL 33139 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: DAVID J. WIGODA

08/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIGODA, DAVID J
Address: 1688 WEST AVE, PH-1
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID J. WIGODA

MM

08/13/2007

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