

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056305

FILED  
May 04, 2009  
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:

1500 BAY ROAD  
714S  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

1500 BAY ROAD  
714S  
MIAMI BEACH, FL 33139 US

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:

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

## Name and Address of New Registered Agent:

WIGODA, DAVID J  
1500 BAY ROAD  
714S  
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 WIGODA

05/04/2009

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: MGRM (X) Change ( ) Addition  
Name: WIGODA, DAVID J  
Address: 1500 BAY ROAD, 714S  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 WIGODA

MGR

05/04/2009

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