

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056305

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOULDER PROPERTIES, LLC

Current Principal Place of Business:

1500 BAY ROAD
714S
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
617
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
714S
MIAMI BEACH, FL 33139 US

New Mailing Address:

1504 BAY ROAD
617
MIAMI BEACH, FL 33139 US

FEI Number: 20-5021083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGODA, DAVID J
1500 BAY ROAD
714S
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WIGODA, DAVID J
1504 BAY ROAD
617
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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIGODA, DAVID J
Address: 1504 BAY ROAD, 617
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID WIGODA

MGMR

04/29/2010

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