

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000068421

Entity Name: BOALT, 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: 22-3937922

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 R  
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