

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100865

FILED
Jan 04, 2007
Secretary of State

Entity Name: BOLDIN FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

Current Mailing Address:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Mailing Address:

FEI Number: 20-5727866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK RD.
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDIN, ANQUAN
Address: 600 CALIFORNIA STREET, C/O CSI, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: MGR () Delete
Name: BANKS, ROBERT L JR.
Address: 3073 ELDORADO DRIVE
City-St-Zip: PAHOKEE, FL 33476 US

Title: MGR () Delete
Name: BANKS, BRENDA
Address: 4157 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: BANKS, DONALD
Address: 4157 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Delete
Name: BANKS-JACKSON, TAMMIE
Address: 296 CARISSA DRIVE
City-St-Zip: PAHOKEE, FL 33476 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. BANKS, JR.

MGR

01/04/2007

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