

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100865

FILED
Jan 03, 2008
Secretary of State

Entity Name: BOLDIN-BANKS 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:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

01/03/2008

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 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

01/03/2008

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