

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010713

FILED
Feb 24, 2009
Secretary of State

Entity Name: BOYCE AVENUE GLOBAL, LLC

Current Principal Place of Business:

4475-E ASHTON ROAD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

PO BOX 17608
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8333071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, ROBERTO E
4475-E ASHTON ROAD
SARASOTA, FL 34238 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: MANZANO, DANIEL E
Address: 5122 NORTHRIDGE RD. #304
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: MANZANO, ALEJANDRO L
Address: 3511 FLORES AVE.
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: MANZANO, FABIAN R
Address: 3511 FLORES AVE.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZANO, DANIEL E
Address: P.O. BOX 17608
City-St-Zip: SARASOTA, FL 34276

Title: MGRM (X) Change () Addition
Name: MANZANO, ALEJANDRO L
Address: P.O. BOX 17608
City-St-Zip: SARASOTA, FL 34276

Title: MGRM (X) Change () Addition
Name: MANZANO, FABIAN R
Address: P.O. BOX 17608
City-St-Zip: SARASOTA, FL 34276

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: DANIEL E MANZANO

MGRM

02/24/2009

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