

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013147

FILED
Feb 18, 2008
Secretary of State

Entity Name: BOLERO MIAMI, LLC

Current Principal Place of Business:

ARTE CITY
2100 PARK AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8441885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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: FELCOURT, MARION
Address: ARTE CITY 2100 PARK AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELCOURT, MARION
Address: 2100 PARK AVENUE #503 S
City-St-Zip: MIAMI BEACH, FL 33139 US

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: THIBAUT RIVES DE LAVAYSSEE

MGR

02/18/2008

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