

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074764

FILED  
Mar 11, 2008  
Secretary of State

**Entity Name:** BOSS HOUSING, TRANSPORT, PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

560 NW 165 STREET DRIVE  
260  
MIAMI, 33169

**New Principal Place of Business:**

560 NW 165 STREET DRIVE  
260  
MIAMI, FL 33169

**Current Mailing Address:**

13900 NORTH MIAMI AVENUE  
MIAMI, FLORIDA, 33169

**New Mailing Address:**

13900 NORTH MIAMI AVENUE  
MIAMI, FL 33169

**FEI Number:** 26-0725817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALDONI, SEBASTIEN E  
2810 NE 61 STREET  
MIAMI, FL 333062 US

**Name and Address of New Registered Agent:**

ADRAS, ADRESSANT  
12121 NW 2 AVENUE  
MIAMI, FL 33168 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: ADRESSANT ADRAS

03/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FALDONI, SEBASTIEN E  
Address: 2810 NE 61 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGR (X) Delete  
Name: ADRAS, ADRESSANT  
Address: 12121 NW 2 AVENUE  
City-St-Zip: MIAMI, FL 33168

Title: MGR (X) Delete  
Name: MCLEARY, ROY A  
Address: 296 NW 203 TERR  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ADRAS, ADRESSANT  
Address: 12121 NW 2 AVENUE  
City-St-Zip: MIAMI, FL 33168

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: ADRESSANT ADRAS

MGR

03/11/2008

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