

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004888

FILED
Mar 31, 2012
Secretary of State

Entity Name: BOOSTER ENGINEERING AND DEVELOPMENT, LLC

Current Principal Place of Business:

1457 MARINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1457 MARINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-1715002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIS I DOUGHERTY, C.P.A.
1005 KANE CONCOURSE
#203
BAY HARBOR ISLAND, FL 33154 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: MGR
Name: ESSENFELD, JACOBO M
Address: 1457 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: ESSENFELD, REBECA G
Address: 1457 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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: JACOBO M. ESSENFELD

MGR

03/31/2012

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