

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028534

Entity Name: WE ARE THE BOYS LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, KURT S
463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406 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: HOWARD, KURT S
Address: 463 FLORIDA MANGO RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: SCHIFF, ADAM
Address: 1801 N. FLAGLER DR. #410
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHIFF, ADAM
Address: 227 MULLIGAN PL
City-St-Zip: JUPITER, FL 33458

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: KURT HOWARD

MR

02/05/2009

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