2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041166

Entity Name: BOALT MANAGEMENT, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 VIA MANANA

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

1490 VIA MANANA

PALM BEACH, FL 33480 US

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

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

HARRIS, MICHAEL D 1555 PALM BEACH LAKES BLVD., SUITE 310 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOALT, ADAM

Address: 1028 33RD ST NW, #200 City-St-Zip: WASHINGTON, DC 20007 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 Statues.

SIGNATURE: ADAM BOALT MGR 03/18/2011