

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054657

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: EMPRESAS BOUTOLEV, LLC

## Current Principal Place of Business:

430 LONCOLN RD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

430 LINCOLN RD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

430 LONCOLN RD  
MIAMI BEACH, FL 33139

## New Mailing Address:

430 LINCOLN RD  
MIAMI BEACH, FL 33139

FEI Number: 16-1684505      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TELLEZ, CARLOS  
430 LONCOLN RD  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

TELLEZ, CARLOS  
430 LINCOLN RD  
MIAMI BEACH, FL 33139      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:

07/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: TELLEZ, CARLOS  
Address: 430 LONCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: TELLEZ, CARLOS  
Address: 430 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS TELLEZ

MGR

07/20/2009

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