

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054657

FILED
Jan 10, 2011
Secretary of State

Entity Name: EMPRESAS BOUTOLEV, LLC

Current Principal Place of Business:

430 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
11C
MIAMI BEACH, FL 33139

Current Mailing Address:

430 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
11C
MIAMI BEACH, FL 33139

FEI Number: 26-4542245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVAREZ, ARTURO
407 LINCOLN RD
11C
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: ARTURO ALVAREZ

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, ARTURO
Address: 407 LINCOLN RD STE 11C
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTURO ALVAREZ

MG

01/10/2011

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