

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101148

Entity Name: BOTUL, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DRIVE PH 2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE PH 2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3630685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KATZ, EZRA
2665 S BAYSHORE DRIVE PH 2A
COCONUT GROVE, FL 33133 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: EZRA KATZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHBEL, BOAZ
Address: 2665 S BAYSHORE DRIVE PH 2A
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

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: BOAZ ASHBEL

MGR

04/23/2009

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