

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105824

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOULANGER STATION, LLC

Current Principal Place of Business:

5229 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5229 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3740849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
980 N FEDERAL HWY
STE 412
BOCA RATON, FL 33432 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: PRES
Name: BOULANGER, VIATEUR A PRES.
Address: 5229 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: VIATEUR BOULANGER

PRES

04/27/2011

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