

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012381

Entity Name: THE BOOMERING LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

278 W. 19TH STREET #2
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

278 W. 19TH STREET #2
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 26-4358526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTEMPO, ALAN J
1709 MIZZENMAST WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BONTEMPO, ALAN J BRYAN D
1709 MIZZENMAST WAY
JUPITER, FL 33477 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: ALAN BONTEMPO

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONTEMPO, ALAN B BRYAN D
Address: 49 E. 10TH ST. APT. 20
City-St-Zip: NEW YORK, NY 10003

Title: MGRM
Name: DAVIS, BRYAN B BRYAN D
Address: 278 W. 19TH STREET #2
City-St-Zip: NEW YORK, NY 10011

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: BRYAN DAVIS

MGRM

04/14/2010

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