

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021675

Entity Name: BOUFAIRE LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2600 N MILITARY TRAIL 4TH FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

10101 EAST BAY HARBOR DRIVE  
APT. 304  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

2600 N MILITARY TRAIL 4TH FLOOR  
BOCA RATON, FL 33431

**New Mailing Address:**

10101 EAST BAY HARBOR DRIVE  
APT. 304  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 80-0361816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUTHERFORD MULHALL, P.A.  
2600 N MILITARY TRAIL 4TH FLOOR  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

MATARAS, HARRY H  
10101 EAST BAY HARBOR DRIVE  
APT. 304  
BAY HARBOR ISLANDS, FL 33154 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: HARRY H. MATARAS

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRY H. MATARAS  
Address: 10101 EAST BAY HARBOR DRIVE APT. 304  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: HARRY H. MATARAS

MGR

02/19/2010

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