

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021675

Entity Name: BOUFAIRE LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0361816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/07/2011

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