2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052482

Entity Name: BOOGIE BOY, LLC

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 NE 79 ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6330 SW 41 CT DAVIE, FL 33314

FEI Number: 27-0294921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODE, LOWELL M 6330 SW 41 CT DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOODE, LOWELL M

 Address:
 6330 SW 41 CT

 City-St-Zip:
 DAVIE, FL 33314

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 Statues.

SIGNATURE: LOWELL M. GOODE MGR 06/02/2010