

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052482

Entity Name: BOOGIE BOY, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

471 NE 79 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6330 SW 41 CT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0294921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LOWELL GOODE

MGR

02/28/2011

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