

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085962

Entity Name: BOOMBA GROUP LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9325 GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

C/O BARITZ & COLMAN LLP, 233 BROADWAY
2208, ATTN: ADAM OREMLAND, ESQ.
NEW YORK, NY 10279 US

New Mailing Address:

105 11TH STREET
2F, ATTN: ADAM OREMLAND, ESQ.
HOBOKEN, NJ 07030 US

FEI Number: 27-0829215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREMLAND, JAY S
9325 GLADES ROAD
SUITE 103
BOCA RATON, FL 33434 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: MGRM
Name: OREMLAND, ADAM R
Address: 105 11TH STREET APT 2F
City-St-Zip: HOBOKEN, NJ 07030 US

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: ADAM R. OREMLAND

MGRM

04/07/2011

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