

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094916

FILED
Apr 16, 2010
Secretary of State

Entity Name: BOILING ROOM, LLC

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

New Principal Place of Business:

1001 SOUTH MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

New Mailing Address:

1001 SOUTH MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 27-1106789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: PARDO, JUAN CARLOS
Address: 1001 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HOYOS, NICOLAS
Address: 1001 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: RENE J. GARCIA JR.

RA

04/16/2010

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