

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094916

Entity Name: BOILING ROOM, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1001 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

Current Mailing Address:

1001 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

FEI Number: 27-1106789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PARDO, JUAN C
100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130 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: JUAN CARLOS PARDO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARDO, JUAN CARLOS
Address: 100 SW 10TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HOYOS, NICOLAS
Address: 100 SW 10TH STREET, SUITE 302
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: JUAN CARLOS PARDO

MGRM

03/28/2011

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