

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103981

FILED
Apr 19, 2010
Secretary of State

Entity Name: BOOMING VENTURES, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
1006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
1006
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4486399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, NESTOR L
888 BRICKELL KEY DRIVE
1006
MIAMI, FL 33131 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: GUILLEN, VANESSA V
Address: 888 BRICKELL KEY DRIVE
City-St-Zip: 1006, FL 33131

Title: MGRM
Name: GUILLEN, DORA M
Address: 888 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GUILLEN, NESTOR L
Address: 888 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: NESTOR GUILLEN

MGR

04/19/2010

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