

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103981

FILED
Apr 29, 2011
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:

2475 BRICKELL AVENUE
1804
MIAMI, FL 33129

Current Mailing Address:

888 BRICKELL KEY DRIVE
1006
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

FEI Number: 26-4486399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GUILLEN, NESTOR L
2475 BRICKELL AVENUE
1804
MIAMI, FL 33129 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: NESTOR GUILLEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUILLEN, VANESSA V
Address: 2475 BRICKELL AVENUE #1804
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: GUILLEN, DORA M
Address: 2475 BRICKELL AVENUE #1804
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: GUILLEN, NESTOR L
Address: 2475 BRICKELL AVENUE #1804
City-St-Zip: MIAMI, FL 33129

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: VANESSA GUILLEN

P

04/29/2011

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