

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015350

Entity Name: BOON INDUSTRIES LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1581 WEST 49 STREET
#221
HIALEAH, FL 33012 US

New Principal Place of Business:

14038 N.W. 82ND AVE.
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1581 WEST 49 STREET
#221
HIALEAH, FL 33012 US

New Mailing Address:

14038 N.W. 82ND AVE.
MIAMI LAKES, FL 33016 US

FEI Number: 27-3341205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO
19433 NW 24 PLACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JIMENEZ, CARMEN
14038 NW 82ND AVE.
MIAMI LAKES, FL 33016 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: CARMEN JIMENEZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, CARMEN
Address: 14038 NW 82 AVE.
City-St-Zip: MIAMI LAKES, FL 33016

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: CARMEN JIMENEZ

MGR

05/01/2011

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