

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018285

FILED
Mar 04, 2011
Secretary of State

Entity Name: BOUDREAUX MANAGEMENT, LLC

Current Principal Place of Business:

250 W. PARK DR., UNIT 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21153
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 27-1929067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVE WEST, SUITE 210
BRADENTON, FL 34205 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: BERTRAN, DIEGO TTEE
Address: 250 W. PARK DR., UNIT 103
City-St-Zip: MIAMI, FL 33172

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: DIEGO BERTRAN

MGRM

03/04/2011

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