

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000024424

**FILED**  
**Jun 06, 2012**  
**Secretary of State**

**Entity Name:** BOLTZ INVESTMENTS, LLC

**Current Principal Place of Business:**

10241 N.W. 53RD STREET  
SUNRISE, FL 33351 UN

**New Principal Place of Business:**

10172 NW 50TH. STREET  
SUNRISE, FL 33351 US

**Current Mailing Address:**

10241 N.W. 53RD STREET  
SUNRISE, FL 33351

**New Mailing Address:**

10172 NW 50TH. STREET  
SUNRISE, FL 33351 US

**FEI Number:** 80-0562948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTTI, VIRGILIO J  
10241 N.W. 53RD STREET  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

BOTTI, VIRGILIO J  
10172 NW 50TH. STREET  
SUNRISE, FL 33351 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: \_\_\_\_\_

06/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOTTI, VIRGILLIO  
Address: 10172 NW 50TH STREET  
City-St-Zip: SUNRISE, FL 33351 US

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: VIRGILIO BOTTI

MR.

06/06/2012

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