

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000083994

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BOARD REPRESENTATIVE LLC

**Current Principal Place of Business:**

80 SW 8TH ST.  
2037  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8TH ST.  
2037  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

PERELLO, ANABELLA  
80 SW 8TH ST  
2037  
MIAMI, FL 33130 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:** GLOBAL TRUST MANAGEMENT TRUSTEE SERVICES L  
**Address:** 80 SW 8TH. SUITE 2037  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGR  
**Name:** PERELLO, ANABELLA  
**Address:** 80 SW 8TH. SUITE 2037  
**City-St-Zip:** MIAMI, FL 33130

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: ANABELLA PERELLO                      MGR                      04/28/2011

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