

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084017

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOOMERANG TECHNOLOGIES LLC

Current Principal Place of Business:

3380 SW 130TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3380 SW 130TH AVENUE
MIAMI, FL 33175

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERTIN-SOLARES, NATALIE
3380 SW 130TH AVENUE
MIAMI, FL 33175 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: BERTIN-SOLARES, NATALIE
Address: 3380 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: BIGORRA, KAREN
Address: 4010 SW 102 AVENUE
City-St-Zip: MIAMI,, FL 33165

Title: MGRM
Name: SOLARES, ANDRES
Address: 3380 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: MARTINEZ, VINCENT
Address: 4010 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165 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: NATALIE SOLARES

MGRM

03/16/2011

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