

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002859

FILED
Jan 13, 2012
Secretary of State

Entity Name: BOILARD INVESTMENTS LLC

Current Principal Place of Business:

206 S.E. 4TH TERRACE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

206 S.E. 4TH TERRACE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-4478168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILARD, JESSICA
206 S.E. 4TH TERRACE
DANIA BEACH, FL 33004 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: BOILARD, JESSICA
Address: 206 S.E. 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: BOILARD, JOSHUA
Address: 206 S.E. 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

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: JESSICA BOILARD

MGRM

01/13/2012

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