

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027436

Entity Name: BOULAN 308, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

155 EAST 38TH STREET
APARTMENT 3D
NEW YORK, NY 10016

New Principal Place of Business:

200 EAST 61 STREET
9G
NEW YORK, NY 10065

Current Mailing Address:

155 EAST 38TH STREET
APARTMENT 3D
NEW YORK, NY 10016

New Mailing Address:

200 EAST 61ST STREET
9G
NEW YORK, NY 10065

FEI Number: 90-0706799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, CHARLES S
5 HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 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: MGR
Name: VARDI, ERIC J
Address: 200 EAST 61 STREET 9G
City-St-Zip: NEW YORK, NY 10065

Title: MGR
Name: VARDI, SHAWN
Address: 200 EAST 61 STREET 9G
City-St-Zip: NEW YORK, NY 10065

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: ERIC J. VARDI

MR.

02/08/2012

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