

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000056142

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** BOUSTANI INVESTMENTS L.L.C.

**Current Principal Place of Business:**

8265 SW 184TH LANE  
CUTLER BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8265 SW 184TH LANE  
CUTLER BAY, FL 33157

**New Mailing Address:**

**FEI Number:** 45-2206847

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOUSTANI, WALID  
8265 SW 184TH LANE  
CUTLER BAY, FL 33157 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:** BOUSTANI, WALID  
**Address:** 8265 SW 184TH LANE  
**City-St-Zip:** CUTLER BAY, FL 33157 US

**Title:** MGRM  
**Name:** BOUSTANI, MAYA  
**Address:** 8265 SW 184TH LANE  
**City-St-Zip:** CUTLER BAY, FL 33157 US

**Title:** MGRM  
**Name:** BOUSTANY, EMILE  
**Address:** 2540 ARUNDEL LANE  
**City-St-Zip:** COQUITLAM, BC V3K5R8 CA

**Title:** MGRM  
**Name:** BOUSTANY, ZIAD  
**Address:** 2540 ARUNDEL LANE  
**City-St-Zip:** COQUITLAM, BC V3K5R8 CA

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:** WALID BOUSTANI

MGRM

01/05/2012

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