

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082567

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOULTON J. COMMUNICATIONS MIAMI, LLC.

Current Principal Place of Business:

11459 NW 78TH TERRA
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11459 NW 78TH TERRA
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2769388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BOULTON, OSWALDO J
11459 NW 78TH TERRA
DORAL, FL 33178 US

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: OSWALDO J. BOULTON

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, YLEANA S
Address: 11459 NW 78TH TERRA
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: BOULTON, OSWALDO J
Address: 11459 NW 78TH TERRA
City-St-Zip: DORAL, FL 33178 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: OSWALDO J. BOULTON

MGR

04/24/2012

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