

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093621

Entity Name: BOL1 REALTY, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4044 N MERIDIAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

845 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

300 W 41 STREET
213
MIAMI BEACH, FL 33140

New Mailing Address:

845 NE 79 STREET
MIAMI, FL 33138

FEI Number: 45-2991936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, EILEEN
300 W 41 ST
213
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOAZIZ, EILEEN
845 NE 79 STREET
MIAMI, FL 33138 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: EILEEN BOAZIZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOAZIZ, EILEEN
Address: 845 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: WARSHAWSKI, MOSHE
Address: 845 NE 79 ST
City-St-Zip: MIAMI, FL 33138

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: EILEEN BOAZIZ

MGR

04/24/2012

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