

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000104515

Entity Name: BOLET & TERRERO LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

110 E. BROWARD BLVD. 17TH FLOOR  
SUITE #1738  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

110 E. BROWARD BLVD. 17TH FLOOR  
SUITE #1738  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 45-3251988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHARM CONSULTING, LLC  
1825 MAIN STREET  
WESTON, FL 33326 US

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

POLANCO, MANUEL  
110 E. BROWARD BLVD. 17TH FLOOR  
STE 1738  
WESTON, FL 33326 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: MANUEL POLANCO

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TERRERO, SANTIAGO  
Address: 110 E. BROWARD BLVD. 17TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: POLANCO, MANUEL  
Address: 110 E. BROWARD BLVD. 17TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MANUEL POLANCO

MGR

04/27/2012

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