

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115345

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOULAN 301, LLC

Current Principal Place of Business:

220 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O LEE J. BRODSKY
26 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 45-3563715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRODSKY, LEE J
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: LEE J. BRODSKY

MGRM

02/10/2012

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