

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117563

Entity Name: BOOHTASTIK, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6855 SW 81ST STREET
300
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6855 SW 81ST STREET
300
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-3597318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID S. FORMAN, ESQ.
6855 SW 81ST STREET
300
MIAMI, FL 33143 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: HENRY, DELVIN D
Address: 6855 SW 81ST STREET, SUITE 170
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: CASABIELLE, ALEXANDRO
Address: 6855 SW 81ST STREET, SUITE 170
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: MENENDEZ, PEP
Address: 6855 SW 81ST STREET, SUITE 170
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: FORMAN, DAVID S
Address: 6855 SW 81ST STREET, SUITE 300
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: MIRSON'S INTERNATIONAL III, INC.
Address: 17 HANOVER ROAD, STE. 120
City-St-Zip: FLORHAMPARK, NJ 07932

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: DAVID S. FORMAN

MGRM

02/08/2012

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