

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125761

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOUDREAUX HOLDINGS GROUP, LLC

Current Principal Place of Business:

5701 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5701 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3857726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS, YANELLE M
5701 NW 36 ST
MIAMI, FL 33166 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: BARINAS, YANELLE M
Address: 1721 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: BOUDREAUX STOWE, JESSICA A
Address: 1040 BISCAYNE BLVD #2005
City-St-Zip: MIAMI, FL 33132

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: YANELLE M BARINAS

MGRM

04/25/2012

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