

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001100

Entity Name: BOULDER CAPITAL MARKETS, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444

New Principal Place of Business:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444

New Mailing Address:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

FEI Number: 20-0780612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, EVAN S
12807 LAKE DRIVE EXT.
SUITE 102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DAVID, EVAN S
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: EVAN S. DAVID

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, EVAN S
Address: 5032 N LA SEDONA CIR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EVAN S. DAVID

MGRM

04/18/2007

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