2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000483

Entity Name: BOAS FAMILY HOLDINGS, LTD.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5700 SUNSET DRIVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5700 SUNSET DRIVE MIAMI, FL 33143 FEI Number: 55-1185743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOAS, EDWARD 5700 SUNSET DRIVE MIAMI, FL 33143 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: L03000010990

Name: BOAS FAMILY HOLDINGS, LTD.

 Address:
 5700 SUNSET DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD BOAS 04/19/2011