

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077577

FILED
Apr 15, 2011
Secretary of State

Entity Name: BOCA SMOOTHIES, LLC

Current Principal Place of Business:

5220 HOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5220 HOOD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

FEI Number: 42-1677722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOVICK, BRIAN F ESQ
5220 HOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LABOVICK, BRIAN F ESQ
5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABOVICK, BRIAN F
Address: 5220 HOOD ROAD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: SPEED, ERIC
Address: 7964 NW 7TH CT.
City-St-Zip: PLANTATION, FL 33324

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: BRIAN F. LABOVICK

MGR.

04/15/2011

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