

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077577

Entity Name: BOCA SMOOTHIES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

22191 POWERLINE RD
SUITE 27C
BOCA RATON, FL 33433

Current Mailing Address:

5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Title: MGR
Name: SPEED, ERIC
Address: 621 NW 73RD AVE
City-St-Zip: PLANTATION, FL 33317

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 03/22/2012

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