

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015371

FILED
Jan 08, 2012
Secretary of State

Entity Name: BOCA RATON E-COMMERCE LLC

Current Principal Place of Business:

11330 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11330 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-1956835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, WALTER D
11330 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: MARTINS, WALTER D
Address: 11330 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: SANTILLO, SILVIA A
Address: 11330 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: WALTER MARTINS

MGRM

01/08/2012

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