

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053834

FILED
Jun 14, 2011
Secretary of State

Entity Name: BOCAMPA FINANCIAL, LLC

Current Principal Place of Business:

2605 S. MACDILL AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2605 S. MACDILL AVE.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-2717330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRAHM D C.P.A.
500 S. AUSTRALIAN AVE.
610
WEST PALM BEACH, FL 33401 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: OSTROFF, MICHAEL
Address: 2605 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: LEWIS, ANDREW J
Address: 2605 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629 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: MICHAEL OSTROFF

MGR

06/14/2011

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