

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121446

Entity Name: BOCA HEAT, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1032 SE 13 TER
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

SOUTHPORT CENTER 1303 SE 17TH STREET
1317
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1032 SE 13 TER
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-3664903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNER, NICOLE
1032 SE 13 TER
FT LAUDERDALE, FL 33316 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: CARNER, NICOLE
Address: 1032 SE 13 TER
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM
Name: GETTLER, BROOKE
Address: 1020 PONCE DE LEON DR
City-St-Zip: FT LAUDERDALE, FL 33316 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: BROOKE GETTLER MGRM 03/23/2012

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