

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123728

Entity Name: BOCA ACCOUNTING, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 4130
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
SUITE 4130
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431

FEI Number: 45-3770062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOQUINTO, THEODORE A
301 YAMATO ROAD
SUITE 4130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PIOQUINTO, THEODORE A
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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: THEODORE A PIOQUINTO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIOQUINTO, THEODORE A
Address: 360 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: THEODORE A PIOQUINTO

MGRM

04/27/2012

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