2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125477

Entity Name: AUSTIN & BOSTON PARTNERS, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD. SUITE 502 AVENTURA. FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD. SUITE 502 AVENTURA, FL 33180

FEI Number: 90-0892778 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A. 100 NORTH BISCAYNE BLVD SUITE 801 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC5050296283

Authorized Person(s) Detail:

Title MGR Title MGR

Name WOLDENBERG, JORGE Name WOLDENBERG, IDEL

Address 20803 BISCAYNE BLVD. SUITE 502 Address 20803 BISCAYNE BLVD. SUITE 502

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE WOLDENBERG

MGR

01/09/2013