

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000143553

Entity Name: BOAN INVESTMENTS, LLC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name BOAN INVESTMENTS LIMITED
Address OMAR HODGE BLDG-CHERA
CHAMBERS-RD TOWN
City-State-Zip: TORTOLA BRITISH VIRGIN ISL

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: ALFRED F. ANDREU, ESQ.

**AUTHORIZED
REPRESENTATIVE**

04/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date