

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000060565

Entity Name: BOAN INVESTMENTS II, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 504
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 504
CORAL GABLES, FL 33134 US

FEI Number: 33-1228562

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.L.
201 ALHAMBRA CIRCLE
SUITE 504
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: ALFRED F. ANDREU

03/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BOAN INVESTMENTS II LIMITED
Address OMAR HODGE BLDG-CHERA
CHAMBER-RD TOWN
City-State-Zip: TORTALA BRITISH VIRGINISLAND BV
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOAN INVESTMENTS II LIMITED

MGRM

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date