2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037665

Entity Name: BOC AVENTURA LLC

Current Principal Place of Business:

18841 BISCAYNE BLVD 130 AVENTURA, FL 33180

Current Mailing Address:

18841 BISCAYNE BLVD 130 AVENTURA, FL 33180 US

FEI Number: 46-5260001

Name and Address of Current Registered Agent:

ROJAS, CARLOS D 800 BRICKELL AVENUE 107 MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleAMBRNameNOVATEAK LLCAddress800 BRICKELL AVENUE, SUITE 107City-State-Zip:MIAMI FL 33131

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.

MANAGER

SIGNATURE: CARLOS DANIEL ROJAS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2015 Secretary of State CC4478364348

Certificate of Status Desired: No

Date

03/09/2015 Date