

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020097

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOTA, L.L.C.

Current Principal Place of Business:

169 E FLAGLER ST
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0544884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAL, RICHARD M
C/O KWAL & OLIVA CPAS
169 E FLAGLER ST., STE. 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ROBERT
Address: 169 E FLAGLER ST., STE. 800
City-St-Zip: MIAMI, FL 33131

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: ROBERT SMITH

MRG

01/04/2012

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