

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010990

FILED
Feb 02, 2005
Secretary of State

Entity Name: BOAS FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

6858 SW 89TH TERRACE
PINECREST, FL 33156

New Principal Place of Business:

5700 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6858 SW 89TH TERRACE
PINECREST, FL 33156

New Mailing Address:

5700 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 14-1880610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, ANITA
6858 SW 89TH TERRACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BOAS, EDWARD
5700 SUNSET DRIVE
MIAMI, FL 33143 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: EDWARD BOAS

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOAS, ANITA
Address: 6858 SW 89TH TERRACE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOAS, EDWARD
Address: 5700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDWARD BOAS

MR

02/02/2005

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