

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038598

FILED
May 19, 2010
Secretary of State

Entity Name: BOCA SHORES CONSULTING, LLC

Current Principal Place of Business:

11307 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11307 SEA GRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1157932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOFFEL, CARLOS A
11307 SEA GRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

STOFFEL, CARLOS A MR.
11307 SEA GRASS CIRCLE
BOCA RATON, FL 33498 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: CARLOS STOFFEL

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOFFEL, CARLOS A MR.
Address: 11307 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: TS
Name: STOFFEL, RUTILEIA C MRS.
Address: 11307 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: CARLOS STOFFEL

MGR

05/19/2010

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