

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038598

FILED
Mar 16, 2011
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)

Name and Address of Current Registered Agent:

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

MGR

03/16/2011

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