

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000062777

FILED
Aug 10, 2011
Secretary of State

Entity Name: BOKINETEX, L.L.C.

Current Principal Place of Business:

600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1602322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, MICHAEL L
600 HERITAGE DRIVE
SUITE 110
JUPITER, FL 33458 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: MGRM
Name: REED, MICHAEL L
Address: 600 HERITAGE DRIVE, SUITE 110
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: RAIMONDI, PETER J III
Address: 127 VIA MARAPOS
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL L. REED

MGRM

08/10/2011

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