2006 LIMITED LIABILITY COMPANY

FILED May 02, 2006 8:00 am Secretary of State 04-17-2006 90035 017 ****50.00

•	· · · · ·	ANNUAL	REPORT	(AR)	1
			-		

DOCUMENT # L05000088669 1. Entity Name MASMARI - BOA, LLC Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE **5835 BLUE LAGOON DRIVE** 4TH FLOOR MIAMI FL 33126 4TH FLOOR MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number 65-1258367 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 5835 BLUE LAGOON DRIVE 4TH FLOOR MIAMI FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed nerve of registered against end talle if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES President IINE TITLE Delete Change ☐ Addition MAKE Masoud Shojaee NAME STREET APPRESS CLEEL YOURK CO 5835 Blue Lagoon Dr. 4rth FL CITY-ST-70P CITY-ST-ZIP Miami, FL 33126 TILE ☐ Delete ☐ Change Addition Vice President NAME NAME Maria Shoiaee STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5835 Blue Lagoon Dr. 4rth FL CITY-ST-71P Miami, FL 33126 TITLE Delete TFTLE ☐ Change Addition NAME Vice President STREET ADDRESS STREET ADDRESS Tania Martin CITY - ST - ZIP CITY-ST-ZIP 5835 Blue Lagoon Dr. 4rth FL TETT F Delete TITLE Change ☐ Addition Miami, FL 33126 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P HILE Oeiete TITLE ☐ Chaone Addition NAME NAME STREET ADDRESS SUREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OF PI TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Saylima Phone #