## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) 🐃

## **Secretary of State** DOCUMENT # L05000088922 04-17-2006 90035 009 \*\*\*\*50.00 1. Entity Name MASMAR IX - BOA, LLC Mailing Address Principal Place of Business 30006770 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI FL 33126 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 ( 0/05) City & State City & State Applied For Not Applicable Zio Country Ziρ 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 Name SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI FL 33126 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 Sprends, typed or previed name of inguisered agent and life it supplicable. (NOTE: Registered Agent signature required when rensusing) FILE NOW!!! FEE IS \$50.00. Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES PRE ☐ Defete Change Addition President NAME NAME Masoud Shojaee STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5835 Blue Lagoon Dr. 4rth FL CITY.ST-7IP Miami, FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALE Vice President STREET ADDRESS STREET ADDRESS Maria Shojaee CITY - S1 - ZIP CITY-ST-ZIP 5835 Blue Lagoon Dr. 4rth FL ☐ Delete Change Addition Miami, FL 33126 MAME NAME STREET ADDRESS STREET ADDRESS Vice President CITY - ST-ZIP CITY-ST-ZIF Tania Martin Change TITLE Delete TITLE Addition 5835 Blue Lagoon Dr. 4rth FL NAME NAME Miami, FL 33126 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Délete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this tring 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 thay my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited habitily company or the receiver or trustee exprovement to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: BIGNING MARACING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** May 02, 2006 8:00 am

Date

Daytime Phone 6