2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122668

Entity Name: BOYS FROM DOVER, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SW 149 AVENUE 2901 SW 149 AVENUE

SUITE 140 SUITE 400

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

2901 SW 149 AVENUE 2901 SW 149 AVENUE SUITE 140 2901 SW 149 AVENUE SUITE 400

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 20-4112471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATZA, ROCHELLE S
2901 SW 149 AVENUE
SUITE 140
MIRAMAR, FL 33027 US

MATZA, ROCHELLE S
2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027 US

MIRAMAR, FL 33027 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIMMERMAN, PAUL M MD Address: 325 SAN MARINO DRIVE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: GLASS, GERALD G MD Address: 3480 DERBY LANE City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: ROCHELLE S. MATZA RA 04/29/2010