2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122668

Entity Name: BOYS FROM DOVER, LLC

FILED May 01, 2012 Secretary of State

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

2901 SW 149 AVENUE

SUITE 400

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

2901 SW 149 AVENUE SUITE 400

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 400 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:

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 05/01/2012