2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 15, 2011
Secretary of State

DOCUMENT# L06000008694

Entity Name: NEW BOSTON INVESTMENTS, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Principal Place of Business:

3601 N 31ST AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Mailing Address:

3601 N 31ST AVE
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
100 S.E. 3RD AVE., SUITE 1910
FT. LAUDERDALE, FL 33394 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: CANO, AIDA
Address: 3601 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: AIDA CANO MGRM 09/15/2011

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