

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008694

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW BOSTON INVESTMENTS, LLC

Current Principal Place of Business:

3601 N 31ST AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3601 N 31ST AVE
HOLLYWOOD, FL 33021

New Mailing Address:

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:

OUELLETTE, ADAM J ESQ.
350 E. LAS OLAS BLVD
STE #960
FT. LAUDERDALE, FL 33301 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:

04/30/2012

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 Statutes.

SIGNATURE: AIDA CANO

MGRM

04/30/2012

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