

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033289

Entity Name: BOCA SIGNWORKS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

174 GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

23012 L' ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

174 GLADES RD
BOCA RATON, FL 33432

FEI Number: 20-4588617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, JASON
23012 L' ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOULET, JASON
174 GLADES RD
BOCA RATON, FL 33432 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GOULET, JASON
Address: 174 GLADES RD
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: GOULET, ROXAN
Address: 174 GLADES RD
City-St-Zip: BOCA RATON, FL 33432

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: ROXAN GOULET

CFO

03/15/2011

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