2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033289

Entity Name: BOCA SIGNWORKS LLC

FILED Apr 10, 2012 Secretary of State

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

174 GLADES RD

BOCA RATON, FL 33432

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

GOULET, JASON 174 GLADES RD BOCA RATON, FL 33432

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JASON GOULET CEO 04/10/2012