2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071621

Entity Name: BOARING INVESTMENTS, LLC

FILED Jan 12, 2010 Secretary of State

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

920 NE 13TH STREET FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

920 NE 13TH STREET FT LAUDERDALE, FL 33304

FEI Number: 20-5398838 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:

WILKES, JOHN P ESQ 901 SOUTH FEDERAL HWY STE 101A FT LAUDERDALE, FL 33316 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:
 PARKER, ROSS

 Address:
 920 NE 13TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: ROSS PARKER MGRM 01/12/2010