2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090050

Entity Name: BODA HOLDINGS, LLC

FILED Jan 26, 2012 Secretary of State

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

5681 CYPRESS ROAD 1001 SW 46TH AVENUE PLANTATION, FL 33317 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

5681 CYPRESS ROAD 1001 SW 46TH AVENUE PLANTATION, FL 33317 POMPANO BEACH, FL 33069

FEI Number: 20-5539529 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:

ABELEDA, OLIVER

5681 CYPRESS ROAD

PLANTATION, FL 33317 US

DONDI, BEDA C

1001 SW 46TH AVENUE

POMPANO BEACH, FL 33069 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: BEDA C. DONDI 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SEC

 Name:
 DONDI, BEDA C

 Address:
 1001 SW 46TH AVENUE

 City-St-Zip:
 POMPANO, FL 33069

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: BEDA C. DONDI SEC 01/26/2012