

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100234

Entity Name: BOSTON CAPITAL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8437 TUTTLE AVE. SUITE 407
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVE. SUITE 407
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2077718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, AVERBUCH
8437 TUTTLE AVE SUITE 407
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CONCORDIA VENTURES LLC
8437 TUTTLE AVE SUITE 407
SARASOTA, FL 34243 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: MICHAEL AVERBUCH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIDEN, BORIS B
Address: 14 WEBSTER ST
City-St-Zip: BROOKLINE, MA 02446

Title: MGRM
Name: GLUZMAN, BORIS
Address: 40 JOHN ST
City-St-Zip: NEWTON, MA 02459

Title: MGR
Name: CONCORDIA VENTURES LLC
Address: 8437 TUTTLE AVE SUITE 407
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL AVERBUCH

MGR

04/25/2011

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