

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117075

Entity Name: BOC HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
200
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
200
MIAMI, FL 33131

FEI Number: 20-8940098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLC
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
200
MIAMI, FL 33131 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: VILLANUEVA & BAJANDAS, LLP

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSH, HENRY B
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY B. BUSH

MGR

04/30/2008

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