

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121123

Entity Name: BOSTON BRASS, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

8730 HAMPDEN DRIVE  
TAMPA, FL 33626

## New Principal Place of Business:

15141 SW 23RD LN  
MIAMI, FL 22185

## Current Mailing Address:

8730 HAMPDEN DRIVE  
TAMPA, FL 33626

## New Mailing Address:

15141 SW 23RD LN  
MIAMI, FL 33185

FEI Number: 04-3529496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, J.D.  
8730 HAMPDEN DRIVE  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

SHAW, J.D.  
15141 SW 23RD LN  
MIAMI, FL 33185 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:

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAW, J.D.  
Address: 8730 HAMPDEN DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete  
Name: CONNER, JEFF  
Address: 16 ST. JAMES DRIVE  
City-St-Zip: NORTHBORO, MA 01532

Title: MGRM ( ) Delete  
Name: LADUKE, LANCE  
Address: 253 ORCHARD DRIVE  
City-St-Zip: PITTSBURGH, PA 15228

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIBAJA, JOSE  
Address: 15141 SW 23RD LN  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CASTELLANOS, RENE  
Address: 326 FOUNTAIN CROSSING LN  
City-St-Zip: HENDERSON, NV 89074

Title: MGRM ( ) Change (X) Addition  
Name: HITZ, ANDREW  
Address: 10633 DEMOCRACY LANE  
City-St-Zip: POTOMAC, MD 20854

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: JOSE SIBAJA

MGRM

04/23/2009

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