

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121123

Entity Name: BOSTON BRASS, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

15141 SW 23RD LN
MIAMI, FL 22185

New Principal Place of Business:

Current Mailing Address:

15141 SW 23RD LN
MIAMI, FL 33185

New Mailing Address:

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.
15141 SW 23RD LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SIBAJA, JOSE
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: JOSE SIBAJA

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: CASTELLANOS, RENE
Address: 326 FOUNTAIN CROSSING LN
City-St-Zip: HENDERSON, NV 89074

Title: MGRM
Name: HITZ, ANDREW
Address: 10633 DEMOCRACY LANE
City-St-Zip: POTOMAC, MD 20854

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: JOSE SIBAJA

MRM

02/20/2010

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