2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121123

Entity Name: BOSTON BRASS, LLC

FILED Apr 29, 2012 Secretary of State

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

15141 SW 23RD LN MIAMI, FL 22185

Current Mailing Address: 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: 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:

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: 14472 BLACK HORSE CT City-St-Zip: CENTREVILLE, VA 20120

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: JOSE SIBAJA MGR 04/29/2012