

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028534

FILED
Feb 16, 2011
Secretary of State

Entity Name: WE ARE THE BOYS LLC

Current Principal Place of Business:

463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, KURT S
463 FLORIDA MANGO RD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: HOWARD, KURT S
Address: 463 FLORIDA MANGO RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: SCHIFF, ADAM
Address: 1801 N FLAGLER DR #401
City-St-Zip: WEST PALM BEACH, FL 33407

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: KURT HOWARD

MR.

02/16/2011

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