

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# L08000039156

Entity Name: BOA ASSET MANAGEMENT LLC

Current Principal Place of Business:

1936 WEST DR. MLK JR BLVD., SUITE 104
TAMPA, FL 33608 US

New Principal Place of Business:

Current Mailing Address:

3059 SUGAR BEAR TR
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-2446077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANATY, ANTHONY CEO
1936 WEST DR. MLK JR BLVD., SUITE 104
TAMPA, FL 33608 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: ANTHONY DIANATY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIANATY, ANTHONY
Address: 3059 SUGAR BEAR TR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: SOROORY, BOBBY
Address: 201 OCEAN AVE. # 710BB
City-St-Zip: SANTA MONICA, CA 90402 US

ADDITIONS/CHANGES:

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

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

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: ANTHONY DIANATY

MGRM

10/05/2009

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