2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087425

Entity Name: BOCA COLONICS LLC

FILED Jul 20, 2010 Secretary of State

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

1612 N.W. BOCA RATON BLVD.

#5 BOCA RATON, FL 33432 U

Current Mailing Address: New Mailing Address:

1612 N.W. BOCA RATON BLVD. #5

BOCA RATON, FL 33432 US

FEI Number: 26-2663193 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:

NANCE, KATALINA E 1645 NE 12 TERRACE

FORT LAUDERDALE, FL 33305 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: MGR

Name: NANCE, KATALINA E

Address: 1612 N.W. BOCA RATON BLVD #5 City-St-Zip: BOCA RATON, FL 33432 US

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: KATALINA E NANCE MNGR 07/20/2010