

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105568

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOSTON CAPITAL GROUP, LLC

Current Principal Place of Business:

8520 GOVERNMENT DRIVE
SUITE 1
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

8520 GOVERNMENT DRIVE
SUITE 1
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 26-3794523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGIANIS, CONSTANTINE
8520 GOVERNMENT DRIVE
SUITE 1
NEW PORT RICHEY, FL 34654 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: KALOGIANIS, CONSTANTINE
Address: 8520 GOVERNMENT DRIVE, SUITE 1
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM
Name: TREVINO, ALEJANDRO
Address: 8520 GOVERNMENT DRIVE, SUITE 1
City-St-Zip: NEW PORT RICHEY, FL 34654 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 Statutes.

SIGNATURE: ALEJANDRO TREVINO

MGRM

01/06/2010

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