

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 18, 2012
Secretary of State**

DOCUMENT# L08000106711

Entity Name: ASIA BOCA HOLDINGS, LLC

Current Principal Place of Business:

7600 W. CAMINO REAL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7600 W. CAMINO REAL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 46-0653564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, BARI S
7119 VIA MARBELLA
BOCA RATON, FL 33433 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: ELEFANT, BARI
Address: 7600 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: SHAPIRO, NAOMI
Address: 7600 W. CAMINO REAL,
City-St-Zip: BOCA RATON, FL 33433

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: BARI ELEFANT MGM 10/18/2012

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