2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024577

Entity Name: THE BOCA GROUP OF FINTEGRA, LLC

FILED Mar 16, 2011 Secretary of State

Date

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

2803 BOILERMAKER CT VALPARAISO, IN 46383 US

Current Mailing Address: New Mailing Address:

2803 BOILERMAKER CT VALPARAISO, IN 46383 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAUER, JOHN

Address: 2803 BOILERMAKER CT City-St-Zip: VALPARAISO, IN 46383 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: JOHN LAUER MGR 03/16/2011