

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038038

Entity Name: 4 BOYS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

20243 STATE ROAD 7
F6-473
BOCA RATON, FL 33498

Current Mailing Address:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

20243 STATE ROAD 7
F6-473
BOCA RATON, FL 33498

FEI Number: 26-4768927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATARI, JAY M
19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DEBI GHEORGE-ALTEN, P.A.
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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: DEBI GHEORGE-ALTEN, ESQ.

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIN BOY MANAGEMENT, LLC.
Address: 19024 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: BIN BOY MANAGEMENT, LLC.

MGR

01/07/2010

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