

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065375

Entity Name: BOCA RATON GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 19958 US

New Principal Place of Business:

20437 STATE RD. 7
BOCA RATON, FL 33498 US

Current Mailing Address:

HARVARD BUSINESS SERVICES INC
16192 COASTAL HWY
LEWES, DE 19958

New Mailing Address:

3677 23RD AVE. S
SUITE B 101
LAKE WORTH, FL 33461

FEI Number: 27-0506263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPARDO, CONCETTA
141 NW 20TH ST.
SUITE B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MASTERS III, LLC
3677 23RD AVE. S
SUITE B 101
LAKE WORTH, FL 33461 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: STANLEY OLSZEWSKI

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTERS III, LLC
Address: 3677 23RD AVE. S SUITE B 101
City-St-Zip: LAKE WORTH, FL 33461

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: STANLEY OLSZEWSKI

MGRM

04/30/2011

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