

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000065375

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** BOCA RATON GROUP, LLC

**Current Principal Place of Business:**

20437 STATE RD. 7  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-0506263      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MASTERS III, LLC  
3677 23RD AVE. S  
SUITE B 101  
LAKE WORTH, FL 33461 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:** 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      MM      04/30/2012

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