

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119952

Entity Name: BOST PROPERTIES LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1506537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUT OF REACH PROPERTIES LLC
401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 E LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OUT OF REACH PROPERTIES LLC
401 E LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 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: JASON HABALI

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUT OF REACH PROPERTIES LLC
Address: 401 E LAS OLAS BLVD 1260
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BOST, MICHAEL
Address: 21804 MAGED CT
City-St-Zip: SAUGUS, CA 91390 US

Title: MGRM
Name: WEALTH RESOURCES GROUP INC
Address: 5560 CLEE CT
City-St-Zip: AGUOURA HILLS, CA 91301 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 Statutes.

SIGNATURE: JASON HABALI

MGRM

01/05/2011

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