

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031423

FILED
Apr 08, 2012
Secretary of State

Entity Name: BOPS MANAGEMENT, LLC

Current Principal Place of Business:

1500 11TH ST. SE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1500 11TH ST. SE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CARELL, JAMES W
Address: 1500 11TH ST. SE
City-St-Zip: FT. LAUDERDALE, FL 33316 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: JAMES W. CARELL

MGR

04/08/2012

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