

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000066136

FILED
Nov 14, 2011
Secretary of State

Entity Name: BOCA GROUP INTERNATIONAL,LLC.

Current Principal Place of Business:

1500 SE 3RD COURT
SUITE # 225
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

8794 BOYNTON BEACH BLVD
SUITE # 215
BOYNTON BEACH, FL 33472

Current Mailing Address:

1500 SE 3RD COURT
SUITE # 225
DEERFIELD BEACH, FL 33441

New Mailing Address:

8794 BOYNTON BEACH BLVD
SUITE # 215
BOYNTON BEACH, FL 33472

FEI Number: 27-2899385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIAK, ADAM
8667 DAYSTAR RIDGE POINT
BOYNTON BEACH, FL 33473 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: MGRM
Name: DZIAK, ADAM
Address: 8794 BOYNTON BEACH BLVD , SUITE # 215
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: DZIAK, AGNIESZKA
Address: 8794 BOYNTON BEACH BLVD, SUITE # 215
City-St-Zip: BOYNTON BEACH, FL 33472 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: ADAM DZIAK

MGRM

11/14/2011

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