

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083994

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOARD REPRESENTATIVE LLC

Current Principal Place of Business:

80 SW 8TH ST.
2037
MIAMI, FL 33130

New Principal Place of Business:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH ST.
2037
MIAMI, FL 33130

New Mailing Address:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERELLO, ANABELLA
80 SW 8TH ST
2037
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
1201 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131 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: GLOBAL TRUST MANAGEMENT US BRANCH INC

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBAL TRUST MANAGEMENT TRUSTEE SERVICES L
Address: 1201 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PERELLO, ANABELLA
Address: 1201 BRICKELL AVE. SUITE 600
City-St-Zip: MIAMI, FL 33131

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: ANABELLA PERELLO

MGR

04/30/2012

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