

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123172

Entity Name: BOO HOLDINGS, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

11621 KEW GARDENS AVENUE, SUITE 109
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11621 KEW GARDENS AVENUE
STE 109
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11621 KEW GARDENS AVENUE, SUITE 109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11621 KEW GARDENS AVENUE
STE 109
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K
11621 KEW GARDENS AVENUE, SUITE 109
PALM BEACH GARDENS, FL 33410 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: ATHOS MANAGEMENT, LLC
Address: 11621 KEW GARDENS AVENUE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ATHOS MANAGEMENT, LLC BY K.K.THEOFILOS MGR

MGR

03/18/2011

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