2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128768

Entity Name: BOCADEV HOLDINGS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 EAST HILLSBORO BLVD. 550 S.W. 12TH AVENUE DEERFIELD BEACH, FL 33441 US

SUITE 550

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

321 EAST HILLSBORO BLVD. 550 S.W. 12TH AVENUE

DEERFIELD BEACH, FL 33441 SUITE 550 US

DEERFIELD BEACH, FL 33442 US

FEI Number: 27-5282080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOTZER, THEODORE R ESQ. STOTZER, THEODORE R ESQ. 321 EAST HILLSBORO BLVD. 550 S.W. 12TH AVENUE

DEERFIELD BEACH, FL 33441 US SUITE 550 DEERFIELD BEACH, FL 33442 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: 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRILAN HOLDINGS, LLLP Name:

Address: 550 S.W. 12TH AVENUE, SUITE 550 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM

Name: KASSKO HOLDINGS, LLLP

Address: 550 S.W. 12TH AVENUE, SUITE 550 City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: JAMES H. COHEN **MGR** 04/26/2012