

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012350

Entity Name: BOBA HOLDINGS, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19501 BISCAYNE BLVD
KIOSK 2000
AVENTURA, FL 33180

Current Mailing Address:

16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 32-0331307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENHARDT, THOMAS A
2950 NE 188TH STREET
UNIT 132
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ERENA, STUS
16500 COLLINS AVENUE
UNIT 651
SUNNY ISLES BEACH, FL 33160 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: ERENA STUS

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ICMG, LLC
Address: 16500 COLLINS AVENUE, SUITE 651
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGMR
Name: RETAIL CONSORTIUM, LLC
Address: 44 N PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: SFERA, LLC
Address: 1652 NE 205TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SARKISIAN, LAURA
Address: 19464 39TH AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ERENA STUS

MGRM

02/21/2012

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