

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012993

Entity Name: BOCA SISTERS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

784 TOLEDO DR
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

784 TOLEDO DR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 99-0363847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE SOUZA, JOSE BENTO
784 TOLEDO DR
BOCA RATON, FL 33432 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: DE SOUZA, JOSE BENTO
Address: 784 TOLEDO DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: BARTOLI TONETTI, DANIELA
Address: 784 TOLEDO DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: TONETTI E SOUZA, DEBORA
Address: 784 TOLEDO DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: TONETTI E SOUZA, FERNANDA
Address: 784 TOLEDO DR
City-St-Zip: BOCA RATON, FL 33432 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: JOSE BENTO DE SOUZA

MGRM

01/17/2012

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