2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015364

Entity Name: BOTEN LLC

FILED Apr 17, 2012 Secretary of State

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

540 FLORIDA CLUB BLVD #106 5570 FLORIDA MINING BLVD S ST. AUGUSTINE, FL 32084

405

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

540 FLORIDA CLUB BLVD #106 5570 FLORIDA MINING BLVD S ST. AUGUSTINE, FL 32084

JACKSONVILLE, FL 32257

FEI Number: 27-4842136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USA-RA LLC KANFY, DANIEL 841 PRUDENTIAL DRIVE 5570 FLORIDA MINING BLVD S 12TH FLOOR

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32257 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: DANIEL KANFY 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KANFY, DANIEL Name:

Address: 5570 FLORIDA MINING BLVD STE 405 City-St-Zip: JACKSONVILLE, FL 32257 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: DANIEL KANFY **MGR** 04/17/2012