

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035340

FILED
Feb 21, 2012
Secretary of State

Entity Name: BOILY INVESTMENTS LLC

Current Principal Place of Business:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-0970957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOILY, STEPHANE
7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819 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: BOILY, STEPHANE
Address: 4393 RTE MATHIAS
City-St-Zip: SHIPSHAW, QC G7P 1E7 CA

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: STEPHANE BOILY

MGR

02/21/2012

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