

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041836

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOCABOY LLC

Current Principal Place of Business:

2591 NW 40TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2591 NW 40TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-2695721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, RON
2591 NW 40TH STREET
BOCA RATON, FL 33434 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: LOCKHART, RON
Address: 2591 NW 40TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: LOCKHART, JANE
Address: 2591 NW 40TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: RON LOCKHART

MGRM

01/06/2012

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