

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055931

Entity Name: BOCA-MAST, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

3089 DUFFERIN STREET, UNIT 43  
TORONTO ON M6A 2S7, XX

**New Principal Place of Business:**

3089 DUFFERIN STREET, UNIT 43  
TORONTO, ON M6A 2S7 XX

**Current Mailing Address:**

3089 DUFFERIN STREET, UNIT 43  
TORONTO ON M6A 2S7, XX

**New Mailing Address:**

3089 DUFFERIN STREET, UNIT 43  
TORONTO, ON M6A 2S7 XX

FEI Number: 99-0365930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CAPLAN, ROBERT  
Address: 3089 DUFFERIN STREET, UNIT 43  
City-St-Zip: TORONTO ON M6A 2S7, XX

Title: MGR  
Name: STERN, MARK  
Address: 3089 DUFFERIN STREET, UNIT 43  
City-St-Zip: TORONTO ON M6A 2S7, XX

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: ROBERT CAPLAN

MGR

04/10/2012

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