2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063349

Entity Name: BOCA ADVISORS, LLC

FILED Feb 09, 2012 Secretary of State

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

170 W DEARBORN STREET ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

170 W DEARBORN STREET ENGLEWOOD, FL 34223

FEI Number: 45-2437710 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:

DAVID A. DUNKIN, P.A. 170 W DEARBORN STREET ENGLEWOOD, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VAIL, PETER

Address: 20 GRAND PALMS BLVD. City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM Name: LUGO, FRANK

Address: 10991 PENTAS ROYALE CT City-St-Zip: ENGLEWOOD, FL 34223

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: PETER VAIL MGRM 02/09/2012