2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063595

Entity Name: BOCAPITAL LLC

FILED Apr 24, 2012 Secretary of State

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

1840 CORAL WAY SUITE 4-767 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1840 CORAL WAY SUITE 4-767 MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA PA 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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: MGR Name: DERY, JODI

Address: 32 SE 2ND AVE., #418 City-St-Zip: DELRAY BEACH, FL 33444

Title: S

Name: DERY, JODI Address: 32 SE 2ND AVE

Address: 32 SE 2ND AVE., #418 City-St-Zip: DELRAY BEACH, FL 33444

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: JODI DERY MGRS 04/24/2012