2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118832

Entity Name: C4 HOLDINGS-BOCA RATON LLC

FILED Jan 09, 2012 Secretary of State

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

7914 PALACIO DEL MAR DR BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

16625 WREN RD CHAGRIN FALLS, OH 44023 US

FEI Number: 45-3625594 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:

SMITH, STANLEY 7914 PALACIO DEL MAR DR BOCA RATON, FL 33434 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: C4 HOLDINGS, LTD. Address: 16625 WREN RD

City-St-Zip: CHARGRIN FALLS, OH 44023

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: ERIC SMITH PRES 01/09/2012