

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128293

FILED
Jan 20, 2012
Secretary of State

Entity Name: BOCA RATON BUSINESS SERVICES L.L.C.

Current Principal Place of Business:

4340 N.E. 5TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4340 N.E. 5TH AVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 58-2673725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCKLEY, JOSEPH P
4340 N.E. 5TH AVE
BOCA RATON, FL 33431 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: HINCKLEY, JOSEPH P
Address: 4340 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: ELKE, HINCKLEY
Address: 4340 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH P HINCKLEY

MGR

01/20/2012

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