

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140328

Entity Name: 4 BOYS HOLDINGS LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

19024 SKYRIDGE CIR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19024 SKYRIDGE CIR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4768927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBI GHEIRGE-ALTEN PA
7401 WILES RD
CORAL SPRINGS, FL 33067 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: BIN BOY MANAGEMENT
Address: 19024 SKYRIDGE CIR
City-St-Zip: BOCA RATON, FL 33498

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: JAY KATARI

PRES

01/17/2012

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