

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000143553

**Entity Name:** BOAN INVESTMENTS, LLC

**Current Principal Place of Business:**

2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** Yes

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

RODON AND ANDREU, P.A.  
2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title MGRM  
Name BOAN INVESTMENTS LIMITED  
Address OMAR HODGE BLDG-CHERA  
CHAMBERS-RD TOWN  
City-State-Zip: TORTOLA BRITISH VIRGIN ISL

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALFRED F. ANDREU, ESQ.

**AUTHORIZED  
REPRESENTATIVE**

04/11/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date