2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000380

Entity Name: BOSTON PROPER, LLC

Current Principal Place of Business:

1155 BROKEN SOUND PARKWAY NW

SUITE A

BOCA RATON, FL 33487

Current Mailing Address:

1155 BROKEN SOUND PARKWAY NW SUITE A

BOCA RATON, FL 33487 US

FEI Number: 38-3985106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 04, 2018

Secretary of State

CC3670579597

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name CLARK, SHERYL Name WILCHER, THOMAS

Address 1155 BROKEN SOUND PARKWAY NW Address 1155 BROKEN SOUND PARKWAY NW

SUITE A SUITE A

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THOMAS WILCHER

MANAGER

04/04/2018