2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L04000023142

Entity Name: BOCAGRANDPH06 HOLDINGS LLC

Current Principal Place of Business:

8615 NW 189TH LN
3706
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

BAMCO CCS 084
PO BOX 25322
MIAMI, FL 331025322

New Mailing Address:

FEI Number: 20-0954159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUIGMARTI, RAMCEY
8615 NW 189TH LN
3706
MIAMI, FL 33015 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: PUIGMARTI, RAMCEY
Address: BAMCO CCS 084 PO BOX 25322
City-St-Zip: MIAMI, FL 33102

Title: MGR
Name: KREFT, DORA A
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: SD
Name: MENDEZ, MAYAURI
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: TD
Name: MUNOZ, RAMON E
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

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: RP MGR 04/30/2010

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