

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000106711

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** ASIA BOCA HOLDINGS, LLC

**Current Principal Place of Business:**

7600 W. CAMINO REAL  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7600 W. CAMINO REAL  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 26-3814629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUNAY, GARY S  
5355 TOWN CENTER ROAD, SUITE 801  
BOCA RATON, FL 33486 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:** MGRM  
**Name:** ELEFANT, BARI  
**Address:** 7600 W. CAMINO REAL  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** MGRM  
**Name:** SHAPIRO, NAOMI  
**Address:** 7600 W. CAMINO REAL,  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** MGRM  
**Name:** BIRKAT DAVID XII, LLC  
**Address:** 7600 W. CAMINO REAL  
**City-St-Zip:** BOCA RATON, FL 33433

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:** BARI ELEFANT

MGRM

04/27/2011

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