

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025680

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** BOCA RATON AT PALMS WAY, LLC

**Current Principal Place of Business:**

51 KING HIGH DR.  
THORNHILL, ON L4J 3N2 CA

**New Principal Place of Business:**

**Current Mailing Address:**

51 KING HIGH DR.  
THORNHILL, ON L4J 3N2 CA

**New Mailing Address:**

**FEI Number:**  **FEI Number Applied For ( )**  **FEI Number Not Applicable (X)**  **Certificate of Status Desired ( )**

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

JAVIER BANOS, ESQ P.A.  
3126 CORAL WAY  
MIAMI, FL 33145 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:** DI IORIO, ALEX  
**Address:** 51 KING HIGH DR.,  
**City-St-Zip:** THORNHILL, ON L4J 3N2 CA

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: ALEX DI IORIO MGR 02/16/2011

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