

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 15, 2011  
Secretary of State**

DOCUMENT# L09000025680

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: 45-0601360      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

LAW SERVICES, P.A.  
3126 CORAL WAY  
MIAMI, FL 33145 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: JAVIER BANOS

03/15/2011

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

Title: MGR  
Name: BANOS, JAVIER  
Address: 3126 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: JAVIER BANOS

MGR

03/15/2011

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