

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025680

FILED
Mar 23, 2012
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: 45-0601360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW SERVICES, 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

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: ALEX DI IORIO

PRES

03/23/2012

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