

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031641

Entity Name: BOCA TACO, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

400 S. AUSTRALIAN AVENUE, #300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

400 S. AUSTRALIAN AVENUE, #300
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVENUE, #300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERBST, TODD
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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: TODD HERBST

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANGEL, ROCCO
Address: 400 S. AUSTRALIAN AVENUE, #300
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

MGR

04/15/2010

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