

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000104958

FILED
Aug 11, 2011
Secretary of State**Entity Name:** MANAGEMENT COMPANY OF BOCA, LLC**Current Principal Place of Business:**500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 27-1224548**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCKENZIE, KAREN
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WILLIS, ERNEST
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 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: ERNEST WILLIS

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, ERNEST W
Address: 500 NE SPANISH RIVER BLVD. SUITE 18
City-St-Zip: BOCA RATON, FL 33431 US

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: ERNEST W. WILLIS

MGRM

08/11/2011

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