

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044178

Entity Name: BOCA BEACH HOUSE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

887 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

205 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

902 E BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 27-0348791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS HOFFMAN, DIANE
902 E BOCA RATON RD.
BOCA RATON, FL 33432 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: MGRM
Name: HOFFMAN, HOWARD E
Address: 902 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: DESANTIS HOFFMAN, DIANE C
Address: 902 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DIANE DESANTIS HOFFMAN

MGRM

03/20/2012

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