

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045771

Entity Name: PHOENIX OF BOCA, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1101 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 37-1640576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 334427901 US

Name and Address of New Registered Agent:

KROSS, JONATHAN P ESQ
1101 S ROGERS CIRCLE
10
BOCA RATON, FL 33487 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: JONATHAN KROSS

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINS, GLENN
Address: 1101 S. ROGERS CIRCLE, SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: GLENN LEVINS

MGRM

04/21/2012

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