

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001947

FILED
Apr 27, 2010
Secretary of State

Entity Name: BOCA BEND, L.L.C.

Current Principal Place of Business:

215 N. FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

215 N. FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432

FEI Number: 65-0182301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES H ESQ.
215 N. FEDERAL HIGHWAY, SUITE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES H
215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432 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: JAMES H. BATMASIAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATMASIAN, JAMES H
Address: 215 N. FEDERAL HIGHWAY, SUITE 1
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: JAMES H. BATMASIAN

MGRM

04/27/2010

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