

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005185

FILED
Apr 13, 2009
Secretary of State

Entity Name: BOCA OCEAN HOLDINGS, LLC

Current Principal Place of Business:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 90-0199936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: TG DEVELOPMENT CORP.
Address: 40000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SMD () Change (X) Addition
Name: LIEB, JAMES
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: SMGC () Change (X) Addition
Name: HIRSCH, MARK
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: CFO () Change (X) Addition
Name: ELBERT, DONALD
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: AMD () Change (X) Addition
Name: TORPEY, CARITE
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: AS () Change (X) Addition
Name: LILLYCROP, WILLIAM J
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD ELBERT

CFO

04/13/2009

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