

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002623

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** BROADSTONE BOCA ALLIANCE, LLC

**Current Principal Place of Business:**

2415 E. CAMELBACK ROAD, SUITE 600  
PHOENIX, AZ 85016

**New Principal Place of Business:**

**Current Mailing Address:**

2415 E. CAMELBACK ROAD, SUITE 600  
PHOENIX, AZ 85016

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BAKER STREET HOLDINGS, L.L.C.  
Address: 2415 E. CAMELBACK ROAD, SUITE 600  
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM  
Name: RIPPEL REALTY HOLDINGS, LTD.  
Address: 5177 RICHMOND AVE., SUITE 125  
City-St-Zip: HOUSTON, TX 77056

Title: MGRM  
Name: HIEMENZ, V. JAY  
Address: 2415 E. CAMELBACK ROAD, SUITE 600  
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM  
Name: HUTT, ROBERT M  
Address: 2415 E. CAMELBACK ROAD, SUITE 600  
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM  
Name: GING, MICHAEL  
Address: 595 S. FEDERAL HIGHWAY, SUITE 600  
City-St-Zip: BOCA RATON, FL 33441

Title: MGRM  
Name: KROHN, JAMES M  
Address: 2415 E. CAMELBACK ROAD, SUITE 600  
City-St-Zip: PHOENIX, AZ 85016

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: V JAY HIEMENZ

VP

01/05/2012

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