

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: BOVA PRIME, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

1901 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

FEI Number: 26-0810618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHRISTINA M. KITTERMAN, P.A.
100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 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: CHRISTINA M. KITTERMAN

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAHIA PROPERTY MANAGEMENT, LLC
Address: 615 S. DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

Title: P
Name: BOVA, ANTHONY
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANTHONY BOVA

P

02/02/2010

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