

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031924

Entity Name: BOCA WEST IMP, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

21150 BISCAYNE BLVD.
#302
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 BISCAYNE BLVD.
#302
MIAMI, FL 33180

New Mailing Address:

FEI Number: 45-1198498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ELIOT ESQ.
ONE E. BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301 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
Name: FRAYND, GERMAN
Address: 21150 BISCAYNE BLVD., #302
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: KASSAB, SASSON
Address: 3802 NE 207TH STREET, UNIT 802
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: OKSEMBERG, JOSEPH
Address: 21150 BISCAYNE BLVD., SUITE 302
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: GOLD, ALAN
Address: 21150 BISCAYNE BLVD., SUITE 302
City-St-Zip: MIAMI, FL 33180

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: SASSON KASSAB

MGRM

01/08/2012

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