

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021583

Entity Name: PARTNERS OF BOCA LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3255 NE 184TH STREET
UNIT 12216
AVENTURA, FL 33160 US

Current Mailing Address:

3255 NE 184TH STREET
UNIT 12216
AVENTURA, FL 33160 US

New Principal Place of Business:

1001 BRICKELL BAY DR
2408
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DR
2408
MIAMI, FL 33131 US

FEI Number: 90-0662892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 ST
219
DORAL, FL FL US

Name and Address of New Registered Agent:

VARDE, DANIEL S
1001 BRICKELL BAY DR
2408
MIAMI, FL 33131 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: VARDE DANIEL

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARDE, DANIEL S
Address: ZAPIOLA 2062 2ND FLOOR APT A
City-St-Zip: BUENOS AIRES, CF 1428 AR

Title: MGRM
Name: VARDE, GRACIELA H
Address: ZAPIOLA 2062 2ND FLOOR APT A
City-St-Zip: BUENOS AIRES, CF 1428 AR

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: VARDE DANIEL

MGRM

04/29/2012

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