2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085483

Entity Name: BOCA RATON VI CORPORATION

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY

STE 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY

STE 400

SUNRISE, FL 33323

FEI Number: 57-1182161 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M. ESQ. 1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323 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: STEVEN M. HELFMAN, ESQ. 05/01/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title VAS

Name EZRATTI, ITZHAK Name FANT, ALAN J

Address 1600 SAWGRASS CORP PKWY STE Address 1600 SAWGRASS CORP PKWY STE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title V Title VT

Name NORWALK, RICHARD M Name MENENDEZ, N. MARIA

Address 1600 SAWGRASS CORP PKWY STE Address 1600 SAWGRASS CORP PKWY STE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title S Title VP

Name CORBAN, PAUL Name HELFMAN, STEVEN M.

Address 1600 SAWGRASS CORP PKWY STE Address 1600 SAWGRASS CORP PKWY STE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: RICHARD M. NORWALK

FILED May 01, 2014

Secretary of State

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