

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023142

Entity Name: BOCAGRANDPH06 HOLDINGS LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 2303
MIAMI, FL 33132

Current Mailing Address:

BAMCO CCS 084
PO BOX 25322
MIAMI, FL 33102-5322

FEI Number: 20-0954159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIGMARTI, RAMCEY
4835 HOLLYWOOD BOULEVARD
SUITE 4
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PUIGMARTI, RAMCEY
Address BAMCO CCS 084 PO BOX 25322
City-State-Zip: MIAMI FL 33102

Title MGR
Name KREFT, DORA A
Address CCCT NIVEL C2 SECTOR YAREY
OFFB01
City-State-Zip: CHUAO CARACAS MI 1064

Title SD
Name MENDEZ, MAYAURI
Address CCCT NIVEL C2 SECTOR YAREY
OFFB01
City-State-Zip: CHUAO CARACAS MI 1064

Title TD
Name MUNOZ, RAMON E
Address CCCT NIVEL C2 SECTOR YAREY
OFFB01
City-State-Zip: CHUAO CARACAS MI 1064

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMCEY PUIGMARTI

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date