2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036829

Entity Name: BOCA QUAY DOCK II, LLC

Current Principal Place of Business:

300 SE 5TH AVE #4010

BOCA RATON, FL 33432

Current Mailing Address:

300 SE 5TH AVE #4010

BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, BERNARD AESQ 3107 STIRLING ROAD, SUITE 105 FT. LAUDERDALE, FL 33312 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

FILED Jan 13, 2017

Secretary of State

CC1797439305

Authorized Person(s) Detail:

#4010

 Title
 MGR
 Title
 MANAGER

 Name
 MAN, URI J
 Name
 MAN, DENA

 Address
 300 SE 5TH AVE
 Address
 300 NE 5TH AVE

APT 4010

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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

SIGNATURE: DENA MAN MANAGER 01/13/2017