

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036829

Entity Name: BOCA QUAY DOCK II, LLC

Current Principal Place of Business:

690 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

690 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432

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

Authorized Person(s) Detail :

Title MGR
Name MAN, URI J
Address 690 GOLDEN HARBOUR DRIVE
City-State-Zip: BOCA RATON FL 33432

Title MANAGER
Name MAN, DENA
Address 300 NE 5TH AVE
APT 4010
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

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date