

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025680

Entity Name: BOCA RATON AT PALMS WAY, LLC

Current Principal Place of Business:

51 KING HIGH DR.
THORNHILL, ON L4J 3-N2

Current Mailing Address:

51 KING HIGH DR.
THORNHILL, ON L4J 3-N2 CA

FEI Number: 45-0601360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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	Title	MGR
Name	DI IORIO, ALEX	Name	BANOS, JAVIER
Address	51 KING HIGH DR.,	Address	3126 CORAL WAY
City-State-Zip:	THORNHILL ON L4J 3-N2	City-State-Zip:	MIAMI FL 33145

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: ALEX DI IORIO

PRES.

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date