

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031641

Entity Name: BOCA TACO, LLC

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

FEI Number: 27-0267249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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 MANGEL, ROCCO
Address 400 CLEMATIS STREET
City-State-Zip: WEST PALM BEACH FL 33401

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: ROCCO MANGEL

CO OWNER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date