2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031641

Entity Name: BOCA TACO, LLC

FILED
Jan 13, 2014
Secretary of State
CC5724530665

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:

KOEPPEL, 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

SIGNATURE: ROCCO MANGEL

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

CO OWNER