

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044178

Entity Name: BOCA BEACH HOUSE LLC

Current Principal Place of Business:

887 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

902 E BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 27-0348791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESANTIS HOFFMAN, DIANE
902 E BOCA RATON RD.
BOCA RATON, FL 33432 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 MGRM
Name HOFFMAN, HOWARD E
Address 902 E. BOCA RATON ROAD
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name DESANTIS HOFFMAN, DIANE C
Address 902 E. BOCA RATON ROAD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE DESANTIS HOFFMAN

MGRM

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date