2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005297

Entity Name: SPANISH BOCA, LLC

Current Principal Place of Business:

320 SPARTA AVENUE SPARTA, NJ 08871

Current Mailing Address:

320 SPARTA AVENUE SPARTA, NJ 08871 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleMGRNameLA PLACE DU SOLEIL, INC.Address320 SPARTA AVENUECity-State-Zip:SPARTA NJ 08871

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: ROBERT H. WILLIAMS

AUTHORIZED PERSON 08/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date