

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000086423

**Entity Name:** BOCA GALLERY PROPERTIES, LLC

**Current Principal Place of Business:**

200 BRIDGELAND AVENUE  
TORONTO, ONTARIO, CANADA, M6A-1Z4

**Current Mailing Address:**

200 BRIDGELAND AVENUE  
TORONTO, ONTARIO, CANADA, M6A-1Z4 XX

**FEI Number:** 98-1114902

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MGMR  
Name MONTEMARANO, ROB  
Address 200 BRIDGELAND AVENUE  
City-State-Zip: TORONTO ONTARIO M6A1Z4

*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.*

**SIGNATURE:** ROB MONTEMARANO

MGMR

02/06/2016

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date