2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000093267

Entity Name: 428 BOCA LLC.

Current Principal Place of Business:

428 NW 35TH STREET BOCA RATON. FL 33431

Current Mailing Address:

1515 N FEDERAL HWY 410

BOCA RATON. FL 33431 US

FEI Number: 47-1115885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, GORDON 428 NW 35TH STREET BOCA RATON, FL 33431 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: GORDON G GROSS 01/25/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GROSS, GORDON G
Address 428 NW 35TH STREET
City-State-Zip: BOCA RATON FL 33431

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: GORDON G GROSS

Electronic Signature of Signing Authorized Person(s) Detail

PRES

01/25/2016 Date

FILED Jan 25, 2016

Secretary of State

CC9623013015