2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000185627

Entity Name: BOCA ALTA HOLDINGS LLC

Current Principal Place of Business:

6349 FEDERAL HIGHWAY BOCA RATON, FL 33487

Current Mailing Address:

6349 FEDERAL HIGHWAY BOCA RATON, FL 33487

FEI Number: 47-4113715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA VALLEY JV 1, LLC 6349 FEDERAL HIGHWAY BOCA RATON, FL 33487 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

FILED Jun 15, 2015

Secretary of State

CC3868139454

Authorized Person(s) Detail:

SIGNATURE: JOHN MCCANN

Title MGR

Name BOCA VALLEY JV1 LLC
Address 6349 FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33487

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/15/2015