

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014250

Entity Name: BOCA HARBOUR DEVELOPMENT LLC

Current Principal Place of Business:

6363 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

6363 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 47-2889562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA VALLEY INVESTMENTS INC
6363 N. 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

Authorized Person(s) Detail :

Title MGR
Name GALANO, LISA
Address 6363 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON 33487

Title MGR
Name MCCANN, JOHN
Address 6363 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON 33487

Title MGR
Name ALTEN, SCOTT
Address 6363 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON 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.

SIGNATURE: LISA GALANO

MGR

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date