2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014250

Entity Name: BOCA HARBOUR DEVELOPMENT LLC

Current Principal Place of Business:

7000 W PALMETTO PARK RD 210

BOCA RATON, FL 33433

Current Mailing Address:

7000 W PALMETTO PARK RD 210

BOCA RATON, FL 33433 US

FEI Number: 47-2889562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA VALLEY INVESTMENTS INC 7000 W PALMETTO PARK RD 210 BOCA RATON, FL 33433 US

DOOR ((A1014, 1 E 35455 00

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 Apr 30, 2018

Secretary of State

CC4605262319

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALANO, LISA Name MCCANN, JOHN

Address 6363 N. FEDERAL HIGHWAY Address 6363 N. FEDERAL HIGHWAY

City-State-Zip: BOCA RATON 33487 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: JOHN MCCANN

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED AGENT

04/30/2018

Date