

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000020399

Entity Name: BOCA CLUB INVESTMENT LLC

Current Principal Place of Business:

901 BRICKELL KEY DR
1505
MIAMI, FL 33130

Current Mailing Address:

901 BRICKELL KEY DR
1505
MIAMI, FL 33130

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 S BISCAYNE BLVD
2700
MIAMI, FL 33131 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 GILL RAMIREZ, CARLOS
Address 901 BRICKELL KEY DR #1505
City-State-Zip: MIAMI FL 33130

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: CARLOS GILL RAMIREZ

MANAGER

05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date