2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001682

Entity Name: BOCE GROUP, L.C.

Current Principal Place of Business:

700 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

700 LINCOLN ROAD MIAMI BEACH, FL 33139

FEI Number: 65-0880253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKO, DAVID E 3001 SW 3RD AVENUE MIAMI, FL 33129 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 Mar 22, 2013

Secretary of State

CC2072893287

Authorized Person(s) Detail:

Title F

Name ONUR, SEDAT

Address 700 LINCOLN ROAD

City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEDAT ONUR PRESIDENT 03/22/2013