

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005185

Entity Name: BOCA OCEAN HOLDINGS, LLC

Current Principal Place of Business:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

FILED
Apr 24, 2013
Secretary of State
CC8058296680

Current Mailing Address:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

FEI Number: 90-0199936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 TG DEVELOPMENT CORP.
Address 40000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title EVP
Name LIEB, JAMES
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title EVP, GC
Name HIRSCH, MARK
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title VP
Name DEGNAN, BRIAN
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title AVP
Name TORPEY, CARITE
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title TREASURER
Name LILLYCROP, WILLIAM J
Address 17780 COLLINS AVE 2ND FL
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CFO
Name SHMUELI, OREN
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

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: WILLIAM LILLYCROP

TREASURER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date