

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007973

Entity Name: BOCA ISLE HOLDINGS LLC

Current Principal Place of Business:

11766 WILSHIRE BLVD. SUITE 1470
LOS ANGELES, CA 90025

Current Mailing Address:

11766 WILSHIRE BLVD. SUITE 1470
LOS ANGELES, CA 90025

FEI Number: 46-4305651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 THE STRAND PARTNERS LLC
Address 11766 WILSHIRE BLVD. SUITE 1470
City-State-Zip: LOS ANGELES CA 90025

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: ANDREW W. DIWIK

SECRETARY

05/01/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date