

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007973

Entity Name: BOCA ISLE HOLDINGS LLC

Current Principal Place of Business:

ONE TOWN CENTER ROAD
SUITE 675
BOCA RATON, FL 33486

Current Mailing Address:

11766 WILSHIRE BLVD. SUITE 1470
LOS ANGELES, CA 90025 US

FEI Number: 46-4305651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 | CEO | Title | OTHER |
| Name | POWERS, WILLIAM CHARLES | Name | GRIMALDI, JEREMY |
| Address | 11766 WILSHIRE BLVD | Address | 11766 WILSHIRE BLVD SUITE 1470 |
| City-State-Zip: | LOS ANGELES CA 90025 | 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: WILLIAM C POWERS

CEO

02/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date