## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000005378

Entity Name: CP BOCA PLACE LLC

Current Principal Place of Business:

5355 TOWN CENTER ROAD,

SUITE 350

BOCA RATON, FL 33486

**Current Mailing Address:** 

5355 TOWN CENTER ROAD

STE 350

BOCA RATON, FL 33486 US

FEI Number: 47-1398604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

FILED Jan 29, 2020

**Secretary of State** 

1231726624CC

Authorized Person(s) Detail:

Title MGR Title VP

Name CP BOCA PLACE JV LLC Name OSBORNE, JOHN

Address 5355 TOWN CENTER ROAD, Address 5355 TOWN CENTER ROAD,

SUITE 350

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title VP

Name REESE, BRETT

Address 5355 TOWN CENTER ROAD,

SUITE 350

SUITE 350

City-State-Zip: BOCA RATON FL 33486

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: TODD J AMARA V 01/29/2020