

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005378

Entity Name: CP BOCA PLACE LLC

Current Principal Place of Business:

225 NE MIZNER BLVD SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD SUITE 200
BOCA RATON, FL 33432

FEI Number: 47-1398604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD SUITE 1100 AJM
WEST PALM BEACH, FL 33401 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 CP BOCA PLACE JV LLC
Address 225 NE MIZNER BLVD SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name OSBORNE, JOHN
Address 225 NE MIZNER BLVD SUITE 200
City-State-Zip: BOCA RATON FL 33432

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: SHANON FAGAN

**ASSISTANT PROPERTY
MANAGER**

02/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date