

**2019 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:**

225 NE MIZNER BLVD SUITE 200  
BOCA RATON, FL 33432 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

**Authorized Person(s) Detail :**

Title MGR  
Name CP BOCA PLACE JV LLC  
Address 5355 TOWN CENTER ROAD,  
SUITE 350  
City-State-Zip: BOCA RATON FL 33486

Title VP  
Name OSBORNE, JOHN  
Address 5355 TOWN CENTER ROAD,  
SUITE 350  
City-State-Zip: BOCA RATON FL 33486

Title VP  
Name REESE, BRETT  
Address 5355 TOWN CENTER ROAD,  
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 AMARA

V

01/30/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date