2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001424

Entity Name: BOCA VILLAGE SQUARE, LTD.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 N.E. MIAMI GARDENS DRIVE N. MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1600 N.E. MIAMI GARDENS DRIVE N. MIAMI BEACH, FL 33179 US

FEI Number: 65-0848597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000049396

Name: BOCA VILLAGE SQUARE, INC. Address: 1600 N.E. MIAMI GARDENS DRIV

 Address:
 1600 N.E. MIAMI GARDENS DRIVE
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33179 US
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BY: ARTHUR L. GALLAGHER VPS 01/27/2011