

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: BOCA RATON INVESTMENT GP, INC.

Current Principal Place of Business:

REAL ESTATE CAPITAL PARTNERS L.P.
114 WEST 47TH ST 23RD FLOOR
NEW YORK CITY, NY 10036

New Principal Place of Business:

Current Mailing Address:

REAL ESTATE CAPITAL PARTNERS L.P.
114 WEST 47TH ST 23RD FLOOR
NEW YORK CITY, NY 10036

New Mailing Address:

FEI Number: 14-1859932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHEWER, KARIN E
Address: 114 WEST 47TH ST 23RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: DOOCY, PAUL J
Address: 114 WEST 47TH ST 23RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: ST
Name: MCGEE, ROBERT J
Address: 114 WEST 47TH ST 23RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: FRUCHTMAN, MICHAEL
Address: 114 WEST 47TH ST 23RD FLOOR
City-St-Zip: NEW YORK, NY 10036

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. MCGEE

ST

04/15/2011

Electronic Signature of Signing Officer or Director

Date