2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002048

Entity Name: BOCA ENTERTAINMENT & ASSOCIATES L.L.C.

US

FILED Mar 22, 2002 8:00 AM Secretary of State

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

1366 SOUTHWEST 4TH COURT 9416 LAKE SERENA DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

1366 SOUTHWEST 4TH COURT 9416 LAKE SERENA DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33496

FEI Number: 65-0984401 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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

MANAGING MEMBERS/MEMBERS:

BERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 BILLIAR, ROBERT
 Name:
 BILLIAN, ROBERT

 Address:
 1366 SW 4TH COURT
 Address:
 9416 LAKE SERENA DRIVE

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT BILLIAN MGR 03/22/2002