

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002048

FILED
Jan 22, 2004
Secretary of State

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

Current Principal Place of Business:

9416 LAKE SERENA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9416 LAKE SERENA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0984401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BILLIAN, ROBERT PRES.
9416 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: ROBERT BILLIAN

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BILLIAN, ROBERT
Address: 9416 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date