2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# L00000003894

Entity Name: BOCA TECHNOLOGY CENTER, LLC

Current Principal Place of Business:

747 THIRD AVENUE, 24TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2229973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: T-REX BOCA OWNERS CO, RP.
Address: 5335 WISCONSIN AVENUE, NW, SUITE 960
City-St-Zip: WASHINGTON, DC 20015

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 Chapter 119, 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: ALBA MAYA AP 04/17/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date