FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am secretary of State DOCUMENT # L0100004169 1. Entity Name 04-17-2002 90024 045 ****50.00 **BOCAHOLDINGS, LLC** Principal Place of Business Mailing Address 938806 1527 S.W. 1ST AVENUE 1527 S.W. 1ST AVENUE **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1093412 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent -Name POWERS, SEAN Street Address (P.O. Box Number is Not Acceptable) 1527 S.W. 1ST AVENUE **BOCA RATON FL 33432** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM (9/01) TITLE ☐ Change TITI F Addition Delete SEAN POWERS NAME NAME 1527 SW 14 AVE CR2E083 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP WGRIM ☐ Addition TITLE ☐ Delete TITLE ☐ Change DOUGLAS GREEN NAME NAME 1760 SW 2 nd AVE STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP MERM Delete TITI F TITLE. Change Addition MICHAel Troncone NAME NAME 471 NW 72MSt. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33487 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

4/9/02 (561)416-4595