

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009741

FILED
Feb 27, 2007
Secretary of State

Entity Name: BOCA GROUP, LLC

Current Principal Place of Business:

9945 CENTRAL PARK BLVD NORTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

1055 NORTH EAST 125 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1112977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVE. SUITE 736
MIAMI BEACH, FL 33139 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: BOCA, GROUP LLC,
Address: 9945 CENTRAL PARK BLVD NORTH
City-St-Zip: BOCA RATON, FL 33428

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: BOCA, GROUP LLC

MGR

02/27/2007

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