

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010139

FILED  
Mar 23, 2008  
Secretary of State

Entity Name: BOCA PROPERTIES, L.L.C.

**Current Principal Place of Business:**

2790 N FEDERAL HWY  
SUITE 400  
BOCA RATON, FL 334317784

**New Principal Place of Business:**

**Current Mailing Address:**

2790 N FEDERAL HWY  
SUITE 400  
BOCA RATON, FL 334317784

**New Mailing Address:**

FEI Number: 65-1115792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOGDANOFF, RICHARD M  
2790 N FEDERAL HWY  
SUITE 400  
BOCA RATON, FL 334317784 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: BOGDANOFF, RICHARD M  
Address: 2790 N FEDERAL HWY, SUITE 400  
City-St-Zip: BOCA RATON, FL 334317784

Title: MGR      ( ) Delete  
Name: STARK, BARRY S  
Address: 2790 N FEDERAL HWY, SUITE 400  
City-St-Zip: BOCA RATON, FL 334317784

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD M BOGDANOFF      MGR      03/23/2008

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