

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010139

FILED
Jan 09, 2009
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 (X)

Name and Address of Current Registered Agent:

STARK, BARRY S
133 N.W. 101 AVENUE
PLANTATION, FL 33324 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: 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:

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: BARRY STARK

MGR

01/09/2009

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