## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010139

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

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2790 N FEDERAL HWY SUITE 400 BOCA RATON, FL 334317784

Current Mailing Address: New Mailing Address:

 2790 N FEDERAL HWY
 2790 N FEDERAL HIGHWAY

 SUITE 400
 SUITE 400

 BOCA RATON, FL 334317784
 BOCA RATON, FL 33431

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

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

STARK, BARRY S
133 N.W. 101 AVENUE
PLANTATION, FL 33324 US
STARK, BARRY S
133 N.W. 100 AVENUE
PLANTATION, FL 33324 US

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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STARK, BARRY S

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

I hereby 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 Statues.

SIGNATURE: BARRY STARK MGR 01/07/2010