

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010139

FILED
Apr 24, 2003
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 33431 US

Name and Address of New Registered Agent:

BOGDANOFF, RICHARD M
2790 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 334317784 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: RICHARD M BOGDANOFF

04/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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 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 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

04/24/2003

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