2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005361

Entity Name: RE ACQUISITIONS BOCA LLC

FILED Apr 16, 2003 Secretary of State

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

601 BRICKELL KEY DRIVE 730 W. BROWARD BLVD SUITE 802 FT. LAUDERDALE, FL 33312 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE 730 W. BROWARD BLVD SUITE 802 FT. LAUDERDALE, FL 33312 MIAMI, FL 33131

FEI Number: 61-1417240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, GERARDO A ESQ. 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHOLL, GEORGE H
Address: 601 BRICKELL KEY DRIVE

City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DENBERG, ROBERT L
Address: 601 BRICKELL KEY DRIVE

MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOLL, GEORGE H
Address: 730 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition

Name: DENBERG, ROBERT L
Address: 730 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ROBERT L. DENBERG MGRM 04/16/2003