

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007935

FILED  
Apr 27, 2003  
Secretary of State

Entity Name: BOCCACIO, LLC

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE, #2640  
MIAMI, FL 33132

**New Principal Place of Business:**

500 SOUTH POINTE DRIVE  
SUITE 140  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE, #2640  
MIAMI, FL 33132

**New Mailing Address:**

500 SOUTH POINTE DRIVE  
SUITE 140  
MIAMI BEACH, FL 33139

FEI Number: 27-0013543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLEITES, CARLOS M ESQ.  
407 LINCOLN ROAD  
SUITE 9-D  
MIAMI BEACH, FL 33139 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARTIN, MICHAEL  
Address: 650 WEST AVE #2906  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, MICHAEL  
Address: 1717 NORTH BAYSHORE DRIVE#2640  
City-St-Zip: MIAMI, FL 33132

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: MICHAEL MARTIN

MGR

04/27/2003

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