

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011917

FILED
Jan 18, 2008
Secretary of State

Entity Name: TKD BOCA, L.C.

Current Principal Place of Business:

9045 LA FONTANA BOULEVARD, SUITE B-16
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD. #117
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0012566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ.
C/O BLOOM, BALLEEN & FREELING, ATTORNEYS
2295 NW CORPORATE BLVD. #117
BOCA RATON, FL 33431 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: MGRM () Delete
Name: OSHER, SCOT
Address: 2295 NW CORP BLVD., #117
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BLOOM, JONATHAN
Address: 2295 NW CORP BLVD., #117
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSHER, SCOTT
Address: 2295 NW CORP BLVD., #117
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: BLOOM, JONATHAN
Address: 2295 NW CORP BLVD., #117
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT OSHER

MM

01/18/2008

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