

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017456

FILED
Jan 27, 2004
Secretary of State

Entity Name: MAISON BOCA, LLC

Current Principal Place of Business:

1288 KITTREDGE COURT
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

1288 KITTREDGE COURT
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 01-0735771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EISENBERG, FAYE
7959 CHULA VISTA
BOCA RATON, FL 33433 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: MGRM () Delete
Name: AZRAN, REBECCA A MRS.
Address: 1288 KITTREDGE COURT
City-St-Zip: ATLANTA, GA 30329 US

ADDITIONS/CHANGES:

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: REBECCA A. AZRAN MGRM 01/27/2004

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