2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017456

Entity Name: MAISON BOCA, LLC

Address:

City-St-Zip:

FILED Jan 02, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1288 KITTREDGE COURT ATLANTA, GA 30329 **Current Mailing Address: New Mailing Address:** 1288 KITTREDGE COURT ATLANTA, GA 30329 FEI Number: 01-0735771 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: EISENBERG, FAYE 7959 CHULA VISTA BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition AZRAN, REBECCA A MRS. Name: Name:

Address:

City-St-Zip:

1288 KITTREDGE COURT

ATLANTA, GA 30329 US

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 01/02/2003