

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025572

FILED
Apr 11, 2008
Secretary of State

Entity Name: BOCA ACE, LLC

Current Principal Place of Business:

20241 BOCA WEST DRIVE
APT 2702
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

110 FIELDCREST AVE
1ST FLOOR
EDISON, NJ 08837

New Mailing Address:

FEI Number: 04-3718352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 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: MATTHEW H. MASCHLER, ESQ., PC

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASCHLER, SHELDON
Address: 20241 BOCA WEST DRIVE APT 2702
City-St-Zip: BOCA RATON, FL 33434

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 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: SHELDON MASCHLER

MGR

04/11/2008

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