

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025572

Entity Name: BOCA ACE, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2255 GLADES RD SUITE 324A ATTN: MASCHLER
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD SUITE 324A ATTN: MASCHLER
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

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:

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: MGR
Name: MASCHLER, SHELDON
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: MASCHLER, MATTHEW
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MASCHLER, LEE
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837

Title: MGR
Name: MASCHLER, ERIK
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837

I hereby 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: MATTHEW H. MASCHLER

MGR

04/13/2011

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