

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000004424

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Entity Name:** 816 BOCA, LLC

**Current Principal Place of Business:**

4085 NW 58TH LANE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

4085 NW 58TH LANE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 01-0789490      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARACH, MANUEL  
777 SOUTH FLAGLER DRIVE  
SUITE 1601  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

FARACH, MANUEL  
2600 N MILITARY TRAIL  
4TH FLOOR  
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: \_\_\_\_\_ 04/30/2006  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GESHOWITZ, DEBRA  
Address: 4085 NW 58 LANE  
City-St-Zip: BOCA RATON, FL 33496

**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 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: DEBRA GERSHOWITZ      MGRM      04/30/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date