

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004424

Entity Name: 816 BOCA, LLC

FILED
Mar 18, 2008
Secretary of State

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
2600 N MILITARY TRAIL
4TH FLOOR
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: MGRM () Delete
Name: GESHOWITZ, DEBRA
Address: 4085 NW 58 LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHOWITZ, DEBRA
Address: 4085 NW 58 LANE
City-St-Zip: BOCA RATON, FL 33496

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: DEBRA GERSHOWITZ

MGRM

03/18/2008

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