2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005569

FILED
May 01, 2007
Secretary of State

Entity Name: NORTH BOCA HOLDINGS L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
7284 W PALMETTO PARK ROAD 210 BOCA RATON, FL 334333406 US	6632 PARKSIDE DRIVE PARKLAND, FL 33067 US

Current Mailing Address:	**New Mailing Address:**
7284 W PALMETTO PARK ROAD 210 BOCA RATON, FL 334333406 US	6632 PARKSIDE DRIVE PARKLAND, FL 33067 US

FEI Number: 65-1184305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD. SUITE 235 BOCA RATON, FL 334317330 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/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	NEWMAN, FREDRIC D	Name:	NEWMAN, FREDRIC D
Address:	7284 W PALMETTO PARK ROAD, #210	Address:	6632 PARKSIDE DRIVE
City-St-Zip:	BOCA RATON, FL 334333406 US	City-St-Zip:	PARKLAND, FL 33067 US

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: FREDRIC NEWMAN MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date