

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017156

Entity Name: BOCA BAY SHOPPES, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156

New Principal Place of Business:

12840 S.W. 69 COURT
PINECREST, FL 33156

Current Mailing Address:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LEOPOLD, NORMAN
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: KATSIKOS, PAUL
Address: 12390 S.W. 82ND AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: GOLDRING, KENNETH
Address: 4490 N. JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATSIKOS, PAUL
Address: 12840 S.W. 69 COURT
City-St-Zip: PINECREST, FL 33156

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: KENNETH GOLDRING

MGRM

06/27/2006

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