

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020629

FILED
Apr 22, 2010
Secretary of State

Entity Name: BOCA HARBOUR 784, LLC

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-0033844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAROFF, MICHAEL G
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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
Name: RAMELLE, LLC
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: RAMELLE, LLC MGRM 04/22/2010

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