

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021281

FILED
Apr 27, 2004
Secretary of State

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

Current Principal Place of Business:

11555 HERON BAY BLVD., SUITE 300
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7284 W PALMETTO PARK ROAD
210
BOCA RATON, FL 334333406 US

Current Mailing Address:

11555 HERON BAY BLVD., SUITE 300
CORAL SPRINGS, FL 33076

New Mailing Address:

7284 W PALMETTO PARK ROAD
210
BOCA RATON, FL 334333406 US

FEI Number: 54-2114319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., SUITE 235
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWMAN, FREDRIC D
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 334333406 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 D. NEWMAN

MGR

04/27/2004

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