

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024171

Entity Name: BOKER, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

12952 NORTHWEST 23RD STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15978 NW 27 AVE.
MIAMI GARDENS, FL 33054

Current Mailing Address:

12952 NORTHWEST 23RD STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

3747 NE 168 ST.
NORTH MIAMI BEACH, FL 33160

FEI Number: 32-0094009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASONI, MICHAEL
12952 NORTHWEST 23RD STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ASIIAG, ILAN
3747 NE 168 ST.
NORTH MIAMI BEACH, FL 33160 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: ILAN ASIIAG

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SASONI, MICHAEL
Address: 12952 NORTHWEST 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASONI, MICHAEL
Address: 3747 NE 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: ROYAL BEACH ENTERPRI, SES INC.
Address: 3747 NE 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ILAN ASIIAG

MGR

04/30/2005

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