

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024171

Entity Name: BOKER, LLC

FILED  
Mar 17, 2008  
Secretary of State

**Current Principal Place of Business:**

15978 NW 27 AVE.  
MIAMI GARDENS, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

3747 NE 168 ST.  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

5600 OAKVIEW TER  
HOLLYWOOD, FL 33312

FEI Number: 32-0094009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ASIIAG, ILAN  
5600 OAKVIEW TER  
HOLLYWOOD, FL 33312 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

03/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SASONI, MICHAEL  
Address: 3747 NE 168 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SASONI, MICHAEL  
Address: 5600 OAKVIEW TER  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR (X) Change ( ) Addition  
Name: ROYAL BEACH ENTERPRI, SES INC.  
Address: 5600 OAKVIEW TER  
City-St-Zip: HOLLYWOOD, FL 33312

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: ILAN ASIIAG

MGR

03/17/2008

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