

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027810

Entity Name: BOCA CIEGA VENTURE, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2715 EAST OAKLAND PARK BLVD., SUITE #201
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3706 NORTH OCEAN BLVD., SUITE #460
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0119979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BLVD., SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST () Delete
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BLVD., SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BLVD., SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN LESOUSKY

MGR

04/26/2005

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