2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030884

Entity Name: BOCA FEDERALILLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD STE 200 1500 GATEWAY BLVD. BOYNTON BEACH, FL 33426

SUITE 200

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD STE 200 1500 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 SUITE 200

BOYNTON BEACH, FL 33426

FEI Number: 20-0838687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEPPER, CARL E JR KLEPPER, CARL E JR 1500 GATÉWAY BLVD STE 200 1500 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 SUITE #200

BOYNTON BEACH, FL 33426 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: 03/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KLEPPER, CARL E JR. Name: Address: 1500 GATEWAY BLVD STE 200 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: COMPARATO, JAMES A Address: 1500 GATEWAY BLVD STE 200 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

D'ANGELO, ROBERT J Name: 1500 GATEWAY BLVD STE 200 Address: City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: CARL E. KLEPPER, JR. **MGR** 03/28/2011