

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030884

Entity Name: BOCA FEDERAL I LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

36 SE RD ST.
BOCA RATON, FL 33432

Current Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

36 SE RD ST.
BOCA RATON, FL 33432

FEI Number: 20-0838687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE #200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
36 SE 3RD ST.
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

03/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPPER, CARL E JR.
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: COMPARATO, JAMES A
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: D'ANGELO, ROBERT J
Address: 36 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: CARL E. KLEPPER, JR.

MGR

03/01/2012

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