

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: D & V INVESTMENTS OF BOCA, LLC

Current Principal Place of Business:

248 E. BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

248 E. BOCA RATON ROAD
BOCA RATON, FL 33432 UN

Current Mailing Address:

C/O FREDERIC BARTHE
1 E. BROWARD BLVD, SUITE 700
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0292845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTH PA
1 E. BROWARD BLVD., STE. 700
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR
Name: D & V MANAGEMENT, LLC
Address: 1 E. BROWARD BLVD., STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: D&V MANAGEMENT, LLC

MGR

03/02/2012

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