

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042201

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOCA INVESTMENT GROUP LLC

Current Principal Place of Business:

8185 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

7113 VIA FIRENZE
BOCA RATON, FL 33433

Current Mailing Address:

8185 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

7113 VIA FIRENZE
BOCA RATON, FL 33433

FEI Number: 20-0354177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC
2600 N. MILITARY TRAIL SUITE 290
BOCA RATON, FL 33431 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: MGRM
Name: BENEJAM, GUSTAVO
Address: 7113 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

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: GUSTAVO BENEJAM

MGRM

01/06/2010

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