

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90031 030 ****50.00

DOCUMENT # L03000044063

1. Entity Name

BOCA PLACE LLC



Principal Place of Business

2853 EXECUTIVE PARK DR.
104
WESTON FL 33331

Mailing Address

2853 EXECUTIVE PARK DR.
104
WESTON FL 33331

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-1087047

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DACOSTA, FERNANDO
2853 EXECUTIVE PARK DR. SUITE 104
FORT LAUDERDALE FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME BLUE COAST INTERNATIONAL LLC
STREET ADDRESS 2853 EXECUTIVE PARK DR. SUITE 104
CITY-ST-ZIP FORT LAUDERDALE FL 33331

TITLE MGRM ☐ Delete
NAME METAL-EAGLE II, LLC
STREET ADDRESS 2853 EXECUTIVE PARK DR. SUITE 104
CITY-ST-ZIP FORT LAUDERDALE FL 33331

TITLE MGRM ☐ Delete
NAME DACOSTA, FERNANDO
STREET ADDRESS 2853 EXECUTIVE PARK DR. SUITE 104
CITY-ST-ZIP FORT LAUDERDALE FL 33331

TITLE MGRM ☐ Delete
NAME VELASQUEZ, ALVARO
STREET ADDRESS 2853 EXECUTIVE PARK DR. SUITE 104
CITY-ST-ZIP FORT LAUDERDALE FL 33331

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS WESTON, FL 33331-3603
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS WESTON, FL 33331-3603
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #