

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044063

FILED
Jan 12, 2006
Secretary of State

Entity Name: BOCA PLACE LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
104
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DR.
STE 104
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR.
104
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DR.
STE 104
WESTON, FL 33331

FEI Number: 86-1087047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ALVARO
2853 EXECUTIVE PARK DR. SUITE 104
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

VELASQUEZ, ALVARO
2853 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331 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: ALVARO VELASQUEZ RICO

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: METAL-EAGLE II, LLC,
Address: 2853 EXECUTIVE PARK DR. SUITE 104
City-St-Zip: WESTON, FL 333313603

Title: MGRM () Delete
Name: VELASQUEZ, ALVARO
Address: 2853 EXECUTIVE PARK DR. SUITE 104
City-St-Zip: WESTON, FL 333313603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALVARO VELASQUEZ RICO

MGR

01/12/2006

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