

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044063

Entity Name: BOCA PLACE LLC

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

2893 EXECUTIVE PARK DR.  
SUITE 126  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2893 EXECUTIVE PARK DR.  
SUITE 126  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 86-1087047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VELASQUEZ, ALVARO  
2893 EXECUTIVE PARK DR.  
SUITE 126  
WESTON, FL 33331 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 ( ) Delete  
Name: METAL-EAGLE II, LLC,  
Address: 2893 EXECUTIVE PARK DR. SUITE 126  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: VELASQUEZ, ALVARO  
Address: 2893 EXECUTIVE PARK DR. SUITE 126  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: VELASQUEZ, ALVARO A  
Address: 2893 EXECUTIVE PARK DR SUITE 126  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

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

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 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

MGRM

04/23/2008

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