

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044063

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOCA PLACE LLC

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGRM () Change (X) Addition
Name: VELASQUEZ, SERGIO
Address: 2893 EXECUTIVE PARK DR SUITE 126
City-St-Zip: WESTON, FL 33331

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

04/29/2009

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