

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000044063

**FILED**  
**Feb 02, 2011**  
**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  
**Name:** METAL EAGLE II, LLC  
**Address:** 2893 EXECUTIVE PARK DR. SUITE 126  
**City-St-Zip:** WESTON, FL 33331

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

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

**Title:** MGRM  
**Name:** VELASQUEZ, SERGIO  
**Address:** 2893 EXECUTIVE PARK DR SUITE 126  
**City-St-Zip:** WESTON, FL 33331

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:** ALVARO VELASQUEZ

MGRM

02/02/2011

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