

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008247

Entity Name: BOCA RIVERWALK, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK RD, STE 210
BOCA RATON, FL 33433

New Principal Place of Business:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

7284 W. PALMETTO PARK RD, STE 210
BOCA RATON, FL 33433

New Mailing Address:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

FEI Number: 20-0664819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHMAN, MARK A
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 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: MM () Delete
Name: NEWMAN, FREDRIC D
Address: 7284 WEST PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: FREDRIC NEWMAN

MM

03/28/2007

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