

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008247

Entity Name: BOCA RIVERWALK, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-0664819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PACHMAN, MARK A
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 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:

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: MM (X) Change () Addition
Name: NEWMAN, FREDRIC D
Address: 6632 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: TED NEWMAN

MGR

05/01/2009

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