

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022935

FILED
Jul 27, 2007
Secretary of State

Entity Name: BOCAGRANDPH16 HOLDINGS, LLC

Current Principal Place of Business:

901 BRICKELL KEY DR
SUITE 2302
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY DR
SUITE 2302
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0949701 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:

BARROETA, INES
901 BRICKELL KEY DR #2302
MIAMI, FL 33131 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: MGR () Delete
Name: BARROETA, INES
Address: 901 BRICKELL KEY DR #2302
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CECILIA GAYE, MARIA
Address: 16306 NW 24TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: INES BARROETA

MGR

07/27/2007

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