

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022938

FILED
Jan 11, 2008
Secretary of State

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

Current Principal Place of Business:

21239 NE 31 AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21239 NE 31 AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0954074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
21239 NE 31 AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
17700 NW 2 AVENUE
MIAMI, FL 33169 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ALEJANDRO
Address: 21239 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RODRIGUEZ, JESUS
Address: 21239 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GERARDO
Address: 21239 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: RODRIGUEZ JESUS

MGR

01/11/2008

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