

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022938

FILED
Jan 31, 2009
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
17700 NW 2 AVENUE
MIAMI, FL 33169 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: MGR () Delete
Name: RODRIGUEZ, GERARDO
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PEREZ, ALEJANDRO
Address: 17700 NW 2 AVE
City-St-Zip: MIAMI, DL 33169

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: ALEJANDRO PEREZ

MGR

01/31/2009

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