

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023142

Entity Name: BOCAGRANDPH06 HOLDINGS LLC

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

18871 NW 84TH COURT #1004  
MIAMI, FL 33016

## New Principal Place of Business:

8615 NW 189 LN ST  
3706  
MIAMI, FL 33015

## Current Mailing Address:

18871 NW 84TH COURT #1004  
MIAMI, FL 33016

## New Mailing Address:

BAMCO CCS 084  
PO BOX 5322  
MIAMI, FL 33102

FEI Number: 20-0954159      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:

PUIGMARTI, RAMCEY  
18871 NW 84TH COURT #1004  
MIAMI, FL 33016      US

## Name and Address of New Registered Agent:

PUIGMARTI, RAMCEY  
BAMCO CCS 084  
PO BOX 5322  
MIAMI, FL 33102      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:

05/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR      ( ) Delete  
Name: PUIGMARTI, RAMCEY  
Address: 18871 NW 84TH COURT #1004  
City-St-Zip: MIAMI, FL 33016

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

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

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: PUIGMARTI, RAMCEY  
Address: BAMCO CCS 084 PO BOX 5322  
City-St-Zip: MIAMI, FL 33102

Title: MGR      ( ) Change (X) Addition  
Name: KREFT, DORA A  
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01  
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: SD      ( ) Change (X) Addition  
Name: MENDEZ, MAYAURI  
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01  
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: TD      ( ) Change (X) Addition  
Name: MUNOZ, RAMON E  
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01  
City-St-Zip: CHUAO CARACAS, MI 1064 VE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMCEY PUIGMARTI

MGR

05/02/2005

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