

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023142

FILED
Apr 29, 2006
Secretary of State

Entity Name: BOCAGRANDPH06 HOLDINGS LLC

Current Principal Place of Business:

8615 NW 189 LN ST
3706
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

BAMCO CCS 084
PO BOX 5322
MIAMI, FL 33102

New Mailing Address:

BAMCO CCS 084
PO BOX 25322
MIAMI, FL 331025322

FEI Number: 20-0954159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGMARTI, RAMCEY
BAMCO CCS 084
PO BOX 5322
MIAMI, FL 33102 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: PUIGMARTI, RAMCEY
Address: BAMCO CCS 084 PO BOX 5322
City-St-Zip: MIAMI, FL 33102

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUIGMARTI, RAMCEY
Address: BAMCO CCS 084 PO BOX 25322
City-St-Zip: MIAMI, FL 33102

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

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 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: RAMCEY PUIGMARTI

MGR

04/29/2006

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