

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023142

Entity Name: BOCAGRANDPH06 HOLDINGS LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

8615 NW 189 LN ST
3706
MIAMI, FL 33015

New Principal Place of Business:

8615 NW 189TH LN
3706
MIAMI, FL 33015

Current Mailing Address:

BAMCO CCS 084
PO BOX 25322
MIAMI, FL 331025322

New Mailing Address:

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
BAMCO CCS 084
PO BOX 5322
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

PUIGMARTI, RAMCEY
8615 NW 189TH LN
3706
MIAMI, FL 33015 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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

05/03/2007

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