2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040924

Entity Name: BOCA STRAND, LLC

FILED Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

321 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: 20-1187602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOTZER, THEODORE R 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

STREET, BRIAN Name: Address: 760 COQUINA WAY City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: COHEN, JAMES

Address: 796 PELICAN POINT LANE City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: BRIAN STREET **MGR** 02/11/2011