

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071324

Entity Name: LPBOCA LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

339 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

339 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1722521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: MGRM () Delete
Name: LPNETS, LLC,
Address: 339 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN SOLOMON,
Address: 339 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: ALLEN SOLOMON

MNGR

01/19/2009

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