## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # L04000083570** 04-21-2005 90029 036 \*\*\*\*50.00 1. Entity Name 1301 BOCA, LLC Principal Place of Business Mailing Address 835 NW 5TH AVENUE 835 NW 5TH AVENUE BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1892664 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMAN, EDWARD S Street Address (P.O. Box Number is Not Acceptable) 835 NW 5TH AVENUE BOCA RATON, FL 33432 Zip Code 8. The above named entity submits this alement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen EDWARD FRIRAMIN SIGNATURE stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE MGR ☐ Change Addition FRIEDMAN, EDWARD S 835 BKA, LLC NAME NAME B35 NW BIN AVENUE STREET ADDRESS 835 NW 5TH AVENUE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP BOC4 RATON, PL 33432 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition DML PROPERTY GROUP LLC NAME NAME 13149 ROYAL GEORGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE Change ☐ Addition DURAN, PEDRO NAME NAME STREET ADDRESS 1820 SW 66TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 954-520-4412

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**