

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083570

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1301 BOCA, LLC

Current Principal Place of Business:

835 NW 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

835 NW 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1892664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, EDWARD S
835 NW 5TH AVENUE
BOCA RATON, FL 33432 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: FRIEDMAN, EDWARD S
Address: 835 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: LOMBARDI, RONALD
Address: 768 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: DURAN, PEDRO
Address: 1311 NW 17TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: DURAN, PEDRO
Address: 1301 NW 17TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: EDWARD S FRIEDMAN

MGR

04/30/2008

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