# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Oct 13, 2009**
**Secretary of State**

DOCUMENT# L04000083570

**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 ( )**
**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:**

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: EDWARD FRIEDMAN

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: 1301 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: ( ) 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: EDWARD FRIEDMAN MGR 10/13/2009

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