

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086315

FILED
Jan 25, 2009
Secretary of State

Entity Name: BOCA ONE LLC.

Current Principal Place of Business:

1901 N.E 197 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1901 N.E 197 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2490610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, IGOR
3101 N.COUNTRY CLUB RRIVE
#704
AVENTURA, FL 33180 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: LITVINOV, BORIS
Address: 1901 N.E.197 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: KOSAYA, ALLA
Address: 1901 N.E. 197 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: BORIS LITVINOV

MGR

01/25/2009

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