

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091117

Entity Name: SHOPS AT BOCA, LLC

FILED  
Jan 27, 2005  
Secretary of State

**Current Principal Place of Business:**

555 SW ANDREWS AVENUE  
SUITE 101  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 SW ANDREWS AVENUE  
SUITE 101  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 20-2041539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIFRONY, MATTHEW ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MUSA, MARCO  
Address: 8000 NORTH FEDERAL HWY., STES. 204/205  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR ( ) Delete  
Name: KAMINSKY, GARY  
Address: 555 SW ANDREWS AVENUE, STE. 101  
City-St-Zip: POMPANO BEACH, FL 33069 US

**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 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 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: MARCO MUSA

MGR

01/27/2005

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