

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091117

Entity Name: SHOPS AT BOCA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

Current Mailing Address:

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

New Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

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:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 US

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: BRUCE J GOLDMAN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: KAMINSKY, GARY
Address: 10200 STATE ROAD 84, SUITE 211
City-St-Zip: DAVIE, FL 33324 US

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: GARY KAMINSKY

MGR

04/16/2009

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