

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091117

Entity Name: SHOPS AT BOCA, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

427 S NEW YORK AVE
SUITE 203
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

427 S NEW YORK AVE
SUITE 203
WINTER PARK, FL 32789 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:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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
Name: MUSA, MARCO
Address: 8000 NORTH FEDERAL HWY., STES. 204/205
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: KAMINSKY, GARY
Address: 427 S NEW YORK AVE, SUITE 203
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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

02/13/2012

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