

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091650

FILED
Mar 26, 2005
Secretary of State

Entity Name: BOCA BRIDGE LLC

Current Principal Place of Business:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

P O BOX 273760
BOCA RATON, FL 33427

Current Mailing Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

P O BOX 273760
BOCA RATON, FL 33427

FEI Number: 86-1126029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GONANO, DOUGLAS E
1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 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: DOUGLAS E. GONANO

03/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAHAMOVITCH, HARRY H
Address: 6353 W. ROGERS CIRCLE, #1
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: CHOP INVESTMENTS, LL, C
Address: 2901 CLINT MOORE ROAD, #245
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: MUZII, RONALD C
Address: 2902 N.W. BANYAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: HARRY H HAHAMOVITCH

MGRM

03/26/2005

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