

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091650

FILED
Apr 25, 2007
Secretary of State

Entity Name: BOCA BRIDGE LLC

Current Principal Place of Business:

P O BOX 273760
BOCA RATON, FL 33427

New Principal Place of Business:

2206 W. ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33445

Current Mailing Address:

P O BOX 273760
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 86-1126029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONANO, DOUGLAS E
1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 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: MGRM () Delete
Name: HHH BRIDGE, INC.,
Address: 2206 W. ATLANTIC AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: MGRM () Delete
Name: MATAP I, LLC,
Address: 2901 CLINT MOORE ROAD, #245
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: IHG REALTY, LLC,
Address: 2902 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY HAHAMOVITCH

MGRM

04/25/2007

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