

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091650

Entity Name: BOCA BRIDGE LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MUZII, RONALD C
2902 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431 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: RONALD MUZII

04/16/2008

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

04/16/2008

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