

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005198

Entity Name: BOCA-MIAMI, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8880455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: DISTASIO, MICHAEL
Address: 1587 LIBERTY STREET
City-St-Zip: BRAINTREE, MA 02184

Title: MGRM () Delete
Name: ANDY MOCKLER, LTD.,
Address: 225 KING STREET, SUITE 400
City-St-Zip: FREDERICKTON, CANADA E3B1E1,

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ALAN MOCKLER LTD,
Address: 225 KING STREET, SUITE 400
City-St-Zip: FREDERICKTON, CANADA E3B1E1, XX 00000

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: SETH E ELLIS PA

RA

04/21/2008

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