

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005198

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

FILED
May 05, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SOMERS, CHARLES
2385 EXECUTIVE CENTER DRIVE SUITE 19
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: CHARLES SOMERS, CA

05/05/2009

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

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:

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: ANDREW MOCKLER

MR.

05/05/2009

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