

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013196

FILED  
Mar 21, 2009  
Secretary of State

**Entity Name:** MERIDIAN PARTNERS OF BOCA II, LLC

**Current Principal Place of Business:**

6316 DORSAY COURT  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

6316 DORSAY COURT  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 57-1217937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEFFNER, ADAM G  
1900 NW CORPORATE BLVD.  
SUITE 301-WEST BUILDING  
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: ROSA, HOWARD W  
Address: 6316 DORSAY COURT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: HERBST, SETH  
Address: 1647 CYPRESS ROW  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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: HOWARD ROSA

MGRM

03/21/2009

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