

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033811

FILED
Mar 30, 2012
Secretary of State

Entity Name: BOCA GRAND UPH04 LLC

Current Principal Place of Business:

872 NE 35 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

872 NE 35 STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, LAWRENCE J SR
872 NE 35 STREET
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
Name: GABRIEL, LAWRENCE J SR
Address: 872 NE 35 STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: LAWRENCE J GABRIEL

MGRM

03/30/2012

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