

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046851

Entity Name: BOCA INVESTMENT LLC

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

6099 STIRLING RD  
SUITE 214  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

POBOX 816222  
HOLLYWOOD, FL 33081

## New Mailing Address:

6099 STIRLING RD  
SUITE 215  
HOLLYWOOD, FL 33314

FEI Number: 65-0483982      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:

CASTAÑEDA, ENA  
6099 STIRLING RD  
SUITE 214  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

CASTANEDA, ALVARO  
6099 STIRLING RD  
SUITE 214  
DAVIE, FL 33314 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: ALVARO CASTANEDA

02/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TEUTA, CLAUDIA  
Address: 6099 STIRLING RD SUITE 214  
City-St-Zip: DAVIE, FL 33314 FL

Title: MGRM ( ) Delete  
Name: CASTAÑEDA, ENA  
Address: 6099 STIRLING RD SUITE 214  
City-St-Zip: DAVIE, FL 33314

## 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 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: CLAUDIA TEUTA

MGR

02/23/2007

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