

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046851

Entity Name: BOCA INVESTMENT LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

6099 STIRLING RD
SUITE 214
DAVIE, FL 33314

Current Mailing Address:

6099 STIRLING RD
SUITE 215
HOLLYWOOD, FL 33314

New Principal Place of Business:

18501 PINES BLVD
SUITE 208
PEMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD
SUITE 208 C/O BOCA INVESTMENT
PEMBROKE PINES, FL 33029

FEI Number: 65-0483982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARIRA, EUGENIA R
18501 PINES BLVD
SUITE 208 C/O BOCA INVESTMENT
PEMBROKE PINES, FL 33029 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: E.TARIRA

03/07/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARIRA, EUGENIA R
Address: 18501 PINES BLVD SUITE 208
City-St-Zip: PEMBROKE PINES, FL 33029

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: E.TARIRA

MGR

03/07/2008

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