

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049416

Entity Name: BOCA ISLAND, LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

110 3RD AVE 1B
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

110 3RD AVE 1B
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 11-3750446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MMGR
Name: DO, TUYEN V MMGR
Address: 110 3RD AVE 1B
City-St-Zip: NEW YORK, NY 10003

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: TUYEN DO

MMBR

01/30/2011

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