

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074968

FILED
Jan 13, 2007
Secretary of State

Entity Name: BOCA ADMINISTRATION LLC

Current Principal Place of Business:

2850 NW 29TH STREET
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

PO. BOX 100384
FT.LAUDERDALE, FL 33310 US

Current Mailing Address:

PO BOX 100384
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-3229159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHER, BERNARD
2850 NW 29TH STREET
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

BOUCHER, BERNARD
2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311-136 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: BERNARD BOUCHER

01/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUCHER, BERNARD
Address: 2850 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGR () Delete
Name: BOISVERT, RITA
Address: 2850 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGR () Delete
Name: CAVALIERI RODRIGUEZ, JEANETTE
Address: 2850 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: B, BOUCHER
Address: PO.BOX 100384
City-St-Zip: FT.LAUDERDALE, FL 33310

Title: MGR (X) Change () Addition
Name: R, BOISVERT
Address: PO.BOX. 100384
City-St-Zip: FT.LAUDERDALE, FL 33310

Title: MGR (X) Change () Addition
Name: J, CAVALIERI
Address: PO.BOX. 100384
City-St-Zip: FT.LAUDERDALE, FL 33310

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: BERNARD BOUCHER

MGR

01/13/2007

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