

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074968

FILED
Jan 08, 2008
Secretary of State

Entity Name: BOCA ADMINISTRATION LLC

Current Principal Place of Business:

PO. BOX 100384
FT.LAUDERDALE, FL 33310 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

BOUCHER, B
2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311 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 () Delete
Name: BOUCHER, B
Address: PO.BOX 100384
City-St-Zip: FT.LAUDERDALE, FL 33310

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

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 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: BOUCHER B

MGRM

01/08/2008

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