2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104276

Entity Name: BOCA FUBI MANAGEMENT, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2799 NW 2ND AVE STE 203 2799 NW 2ND AVE BOCA RATON, FL 33431 SUITE 203

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2799 NW 2ND AVE STE 203 2799 NW 2ND AVE BOCA RATON, FL 33431 SUITE 203

BOCA RATON, FL 33431

FEI Number: 20-3816618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIARRETTA, STEVEN A 2799 NW 2ND AVE STE 203 BOCA RATON, FL 33431 U

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: MGR

 Name:
 SCIARRETTA, STEVEN A

 Address:
 2799 NW 2ND AVE STE 203

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: STEVEN A SCIARRETTA MGR 01/05/2011