

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111022

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOCA RANCH, LLC

Current Principal Place of Business:

8540 SURREY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

8540 SURREY LANE
BOCA RATON, FL 33496 UN

Current Mailing Address:

1800 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-1129145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREMPACK, GUY
1800 WEST BROWARD BLVD
FORT LAUDERDALE,, FL 33312 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
Name: DRAGOSLAVIC, GORAN
Address: 1800 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: GORAN DRAGOSLAVIC

MGRM

01/04/2012

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