2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116869

Entity Name: BOCA VILLAGE BVC, LLC

FILED Apr 27, 2010 Secretary of State

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

6820 LYONS TECHNOLOGY CIRCLE, STE 100 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE, STE 100 COCONUT CREEK, FL 33073

FEI Number: 20-4092234 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:

BUTTERS, MALCOLM 6820 LYONS TECHNOLOGY CIRCLE, STE 100 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUTTERS, MALCOLM

Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE

City-St-Zip: COCONUT CREEK, FL 33073

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: MALCOLM BUTTERS MGR 04/27/2010