

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118309

Entity Name: SHOPS AT BOCA I, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

6499 POWERLINE RD STE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4800 N. FEDERAL HWY.
201B
BOCA RATON, FL 33431 US

Current Mailing Address:

6499 POWERLINE RD STE 205
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4800 N. FEDERAL HWY.
201B
BOCA RATON, FL 33431 US

FEI Number: 20-3928757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DANIEL E ESQ.
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: SHOPS AT BOCA, LLC,
Address: 555 SW 12TH AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUSA SHOPS AT BOCA,, LLC
Address: 4800 N. FEDERAL HWY, #201B
City-St-Zip: BOCA RATON, FL 33431 US

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: MARCO MUSA

MM

02/06/2009

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