

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020872

FILED  
May 13, 2007  
Secretary of State

**Entity Name:** BOCA SHOPS MIAMI DISTRIBUTOR, LLC.

**Current Principal Place of Business:**

6991 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

4350 HILLCREST DR.  
218  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

6991 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

4350 HILLCREST DR.  
218  
HOLLYWOOD, FL 33021

**FEI Number:** 20-4380499      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLMENARES, LUIS E  
10750 W SAMPLE RD  
CORAL SPRINGS, FL 33065      US

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

MATHIEU, ADRIAN  
4350 HILLCREST DR.  
218  
HOLLYWOOD, FL 33021      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: ADRIAN MATHIEU

05/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MATHIEU, ADRIAN  
Address: 4350 HILLCREST DR #218  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

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: ADRIAN MATHIEU

MGR

05/13/2007

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