2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT DOCUMENT # L06000061456** 1. Entity Name OAKBROOK BOCA RATON, LLC Principal Place of Business Mailing Address 751 PARK OF COMMERCE DRIVE, SUITE 128 751 PARK OF COMMERCE DRIVE, SUITE 128 BOCA RATON, FL 33487 BOCA RATON, FL. 33487 DO NOT WRITE IN THIS SPACE

9.

STREET ADDRESS CITY-SI-7P

SIGNATURE:

FILED Apr 17, 2008 08:00 All Secretary of State



02182008 No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 75-3217340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COLMAN, NANCY B ESQ. DO NOT WRITE **BARITZ & COLMAN LLP** 1075 BROKEN SOUND PARKWAY NW, STE. 102 IN THIS SPACE BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed traine of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000904067 04/30/08-80069-015-138.75 MANAGING MEMBERS/MANAGERS TITLE MGR PECHTER, JACK H 751 PARK OF COMMERCE DRIVE, SUITE 128 STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33487 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE