

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061812

FILED
Apr 30, 2007
Secretary of State

Entity Name: FEPA BOCA LLC

Current Principal Place of Business:

2200 N. FEDERAL HWY
206
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 N. FEDERAL HWY
206
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5105651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEPA LLC
6067 HOLLYWOOD BLVD
355
HOLLYWOOD, FL 33024 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: MGR () Delete
Name: LYUBARSKY, YURI
Address: 19 SHALLOWBROOK RD
City-St-Zip: MORGANVILLE, NJ 07751

Title: MGR () Delete
Name: NIZNIK, ALEX
Address: 17375 COLLINS AVENUE # 2407
City-St-Zip: SUNNY ISLES, FL 33180

Title: MGR () Delete
Name: ARONOV, YAN
Address: 6067 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YURI LYUBARSKY

MGR

04/30/2007

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