2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061812

Entity Name: FEPA BOCA LLC

FILED Apr 09, 2008 Secretary of State

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

2200 N. FEDERAL HWY

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2200 N. FEDERAL HWY 206 BOCA RATON, FL 33431

FEI Number: 20-5105651 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:

FEPA LLC ODIJAS CAMINHA 6067 HOLLYWOOD BLVD 2200 N.FEDERAL HWY 355 206

HOLLYWOOD, FL 33024 US BOCA RATON, FL 33431 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: ODIJAS CAMINHA 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NIZNIK, ALEX
 Name:
 NIZNIK, ELISABET

 Address:
 17375 COLLINS AVENUE # 2407
 Address:
 2200 N. FEDERAL HWY 206

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 NIZNIK, ELISABET
 Name:

 Address:
 2200 N. FEDERAL HWY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: ODIJAS CAMINHA MGR 04/09/2008