

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073134

FILED
Feb 07, 2008
Secretary of State

Entity Name: BOCA PAILA, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

New Principal Place of Business:

5805 BLUE LAGOON DR
220
PLANTATION, FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

New Mailing Address:

5805 BLUE LAGOON DR
220
PLANTATION, FL 33324

FEI Number: 20-5290974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CRAIG G MANAGER
950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324 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: MANA () Delete
Name: BELL, CRAIG G MANAGER
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MANA (X) Change () Addition
Name: GIRAULT, MAURICIO MANAGER
Address: 5805 BLUE LAGOON DR. STE 220
City-St-Zip: MIAMI, FL 333143

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: MAURICIO GIRAULT

MANA

02/07/2008

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