

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073134

Entity Name: BOCA PAILA, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
220
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
220
PLANTATION, FL 33324

New Mailing Address:

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:

XIQUES, ALFREDO D
2950 SW 27 AVENUE
SUITE 300
MIAMI, FL 33133 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: ALFREDO D. XIQUES

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGR

01/28/2011

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