

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096637

Entity Name: BOCA BONES, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

% THE GLAZIER GROUP, INC.
535 FIFTH AVENUE, 16TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% THE GLAZIER GROUP, INC.
535 FIFTH AVENUE, 16TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 400
WESTON, FL 33331 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
Name: GLAZIER, PETER
Address: 535 FIFTH AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: PETER GLAZIER

MGR

07/29/2010

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