

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098612

FILED
Jan 19, 2007
Secretary of State

Entity Name: VCA BOCA, LLC

Current Principal Place of Business:

306 N PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

306 N PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5754655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAHAN, SIMON
308N PLAZA REAL
BOCA RATON, FL 33432 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: SIMON DAHAN

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAHAN, SIMON
Address: 306 N PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: OSIPOV, GREGORY
Address: 305 N PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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 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: SIMON DAHAN

MGR

01/19/2007

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