2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005227

Entity Name: CL BOCA RATON, L.L.C.

FILED Apr 01, 2010 Secretary of State

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

6000 GLADES RD STE 1014 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5825 SUNSET DRIVE, SUITE 309 5825 SUNSET DRIVE SOUTH MIAMI, FL 33143 STE 309 SOUTH MIAMI, FL 33143

FEI Number: 20-8901548 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:

BOLANOS TRUXTON, P.A. 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEINER, EDWARD W

Address: 5825 SUNSET DRIVE, SUITE 309 City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR

Name: BALOCCO, GUIDO

Address: 5825 SUNSET DRIVE, SUITE 309 City-St-Zip: SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: EDWARD W BEINER MGR 04/01/2010