

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013438

Entity Name: BOCA BIG BIRD, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

21311 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21311 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-0169521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, DAVID H
21311 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: MR
Name: FOGEL, DAVID H
Address: 21311 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: DAVID FOGEL

MGR

02/17/2011

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