

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029798

FILED
Jul 22, 2009
Secretary of State

Entity Name: BOCA RETREAT, LLC

Current Principal Place of Business:

35 FOXHUNT CRESCENT
SYOSSETE, NY 11791

New Principal Place of Business:

35 FOXHUNT CRESCENT
SYOSSET, NY 11791

Current Mailing Address:

35 FOXHUNT CRESCENT
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 20-8689847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: SAMI, MEDHAT DR.
Address: 35 FOXHUNT CRESCENT
City-St-Zip: SYOSSETE, NY 11791

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMI, MEDHAT DR.
Address: 35 FOXHUNT CRESCENT
City-St-Zip: SYOSSET, NY 11791

I hereby certify that the information supplied with this filing does not qualify 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: MEDHAT SAMI

MGR

07/22/2009

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