

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029798

Entity Name: BOCA RETREAT, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

21715 CROMWELL CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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: BLUMBERG CORPORATE SERVICES INC

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MEDHAT F SAMI

MGRB

04/20/2012

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