

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041983

FILED
Apr 21, 2008
Secretary of State

Entity Name: BOCA EURO NORTH MIAMI, LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0245574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSZEIN, PERLA
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL 33160 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: MGRM () Delete
Name: BURSZEIN, PERLA
Address: 16541 NE 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BURSZEIN, ADAM
Address: 3815 NE 19TH STREET
City-St-Zip: NORHT MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURSZEIN, ADAM
Address: 3815 NE 170TH STREET
City-St-Zip: NORHT MIAMI BEACH, FL 33160

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: PERLA BURSZEIN

MGRM

04/21/2008

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