

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041983

FILED
Feb 02, 2010
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:

20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

FEI Number: 26-0245574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSZTEIN, 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
Name: BURSZTEIN, PERLA
Address: 16541 NE 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: BURSZTEIN, ADAM
Address: 3815 NE 170TH STREET
City-St-Zip: NORHT MIAMI BEACH, FL 33160

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: PERLA BURSZTEIN

MGRM

02/02/2010

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