

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000041983

**Entity Name:** BOCA EURO NORTH MIAMI, LLC

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13655 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

13655 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

20803 BISCAYNE BLVD  
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:**

BURSZTEIN, PERLA  
20803 BISCAYNE BLVD., SUITE 204  
AVENTURA, FL 33180 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: PERLA BURSZTEIN

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BURSZTEIN, PERLA  
Address: 20803 BISCAYNE BLVD., SUITE 204  
City-St-Zip: AVENTURA, FL 33180

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

01/10/2011

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