

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041983

Entity Name: BOCA EURO NORTH MIAMI, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

13655 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE 204
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD
SUITE 204
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:

BURSZTEIN, PERLA
20803 BISCAYNE BLVD., SUITE 204
AVENTURA, FL 33180 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: 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 02/07/2012

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