

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068241

Entity Name: FLORIMAR BOCA, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4055 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

5520 NE TRIESTE TERR
BOCA RATON, FL 33487 US

Current Mailing Address:

5520 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE M
5520 N.E. TRIESTE TERRACE
BOCA RATON, FL 33487 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: MGR () Delete
Name: SUAREZ, JOSE M
Address: 5520 N.E. TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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

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: J. M. SUAREZ

MEMB

01/17/2008

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