2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068241

Entity Name: FLORIMAR BOCA, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5520 NE TRIESTE TERR 3535 S OCEAN DR BOCA RATON, FL 33487 US

403

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

5520 N.E. TRIESTE TERRACE 3535 S OCEAN DR BOCA RATON, FL 33487

403

HOLLYWOOD, FL 33019 US

FEI Number: 77-0692417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, JOSE M 5520 N.E. TRIESTE TERRACE SUAREZ, JOSE M 3535 S OCEAN DR

BOCA RATON, FL 33487 403 HOLLYWOOD, FL 33019 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.

04/14/2010 SIGNATURE: J MARIO SUAREZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SUAREZ, JOSE M Name:

Address: 3535 S OCEAN DR APT 403 City-St-Zip: HOLLYWOOD, FL 33019 US

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 Statues.

SIGNATURE: J MARIO SUAREZ **MGR** 04/14/2010