2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081625

Entity Name: BOCA TRIPLE E MANAGEMENT LLC

FILED May 01, 2011 Secretary of State

Date

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

2799 NW BOCA RATON BLVD., SUITE 203 C/O STEVEN A. SCIARRETTA BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2799 NW BOCA RATON BLVD., SUITE 203 C/O STEVEN A. SCIARRETTA BOCA RATON, FL 33431

FEI Number: 26-0688197 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:

SCIARRETTA, STEVEN A 2799 NW BOCA RATON BLVD., SUITE 203 C/O STEVEN A. SCIARRETTA P.A. BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FALSTROM, LEE

Address: 2799 NW BOCA RATON BLVD., SUITE 203

City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: FALSTROM, LORI

Address: 2799 NW BOCA RATON BLVD. SUITE 203

City-St-Zip: BOCA RATON, FL 33431

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: LEE FALSTROM MGR 05/01/2011