2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087982

Address:

City-St-Zip:

20660 W DIXIE HWY

MIAMI, FL 33180

Entity Name: PF/JAK BOCA VILLAGE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4775 TECHNOLOGY WAY BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 301 YAMATO RD 2100 BOCA RATON, FL 33431 FEI Number: 26-0828582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SELIGSOHN, MICHAEL S 301 YAMATÓ RD STE 2100 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FEINSILVER, PAUL Name: Name: Address: 20660 W DIXIE HWY Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KLOTZ, JAMES A 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: MICHAEL S SELIGSOHN RA 04/24/2009