

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098020

Entity Name: BOCCI, L.L.C.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133

FEI Number: 98-0553760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGHI, FILIPPO
Address: 2601 S. BAYSHORE DRIVE, STE 725
City-St-Zip: MIAMI, FL 33133

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: FILIPPO BOGHI

MGRM

03/19/2010

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