

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: BOCA LEGAL CENTER, L.L.C.

Current Principal Place of Business:

2101 NW CORPORATE BLVD. STE 300
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD. STE 300
BOCA RATON, FL 33431

New Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 300
BOCA RATON, FL 33431

FEI Number: 26-1472940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BLVD. STE 300
BOCA RATON, FL 33431 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: MGRM
Name: LESSER LESSER LANDY & SMITH PLLC
Address: 2101 NW CORPORATE BLVD. STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: STEVEN H. SHULMAN P.A.
Address: 2101 NW CORPORATE BLVD. STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LAW OFFICE OF GUY FRONSTIN P.A.
Address: 2101 NW CORPORATE BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BERKOWITZ & ASSOCIATES, P.A.
Address: 2101 NW CORPORATE BLVD. SUITE 300
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 Statutes.

SIGNATURE: IAN M BERKOWITZ

MGRM

04/30/2010

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