

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113576

Entity Name: BOCA UNIT, LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

300 WEST PALMETTO PARK ROAD  
SUITE A-408  
BOCA RATON, FL 33432

**New Principal Place of Business:**

22649 MERIDIANA DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

300 WEST PALMETTO PARK ROAD  
SUITE A-408  
BOCA RATON, FL 33432

**New Mailing Address:**

22649 MERIDIANA DRIVE  
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

PLATZEK, STEVEN K  
399 WEST PALMETTO PARK ROAD  
100  
BOCA RATON, FL 33432 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: MGR ( ) Delete  
Name: JACOBS, DOMINIQUE  
Address: 300 WEST PALMETTO PARK ROAD, SUITE A-408  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JACOBS, DOMINIQUE  
Address: 22649 MERIDIANA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: DOMINIQUE JACOBS

MGR

03/25/2009

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