

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118128

Entity Name: BOCA MADERA L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3200 NW 28 TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3200 NW 28 TERRACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, DONNA
3200 NW 28 TERRACE
BOCA RATON, FL 33434 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
Name: NATHANSON, DONNA
Address: 3200 NW 28 TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: DONNA NATHANSON

PRES

01/05/2010

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