

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120047

Entity Name: BOCA POST OFFICE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

140 NORTH FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

140 NORTH FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 26-1572370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY
140 NORTH FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, GREGORY
426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALBOTT, GREGORY
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR
Name: TALBOTT, MIMI
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGMR

04/29/2010

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