

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000009

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: BOCA CAPITAL VENTURES, LLC

**Current Principal Place of Business:**

2001 W. SAMPLE ROAD  
SUITE #101  
POMPANI BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2001 W. SAMPLE ROAD  
SUITE #101  
POMPANI BEACH, FL 33064

**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:**

DELTENNIUM GROUP, INC.  
2001 W. SAMPLE ROAD  
SUITE #101  
POMPANO BEACH, FL 33064 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 ( ) Delete  
Name: DELTENNIUM GROUP, IN, C.  
Address: 2001 WEST SAMPLE ROAD, SUITE #101  
City-St-Zip: POMANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD M. CZARNECKI                      MGR                      03/02/2008

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