

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000015371

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** BOCA RATON E-COMMERCE LLC

**Current Principal Place of Business:**

6082 ALOMA LANE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

11330 ISLAND LAKES LANE  
BOCA RATON, FL 33498

**Current Mailing Address:**

6082 ALOMA LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

11330 ISLAND LAKES LANE  
BOCA RATON, FL 33498

**FEI Number:** 26-1956835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINS, WALTER D  
6082 ALOMA LANE  
BOCA RATON, FL 33433 US

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

MARTINS, WALTER D  
11330 ISLAND LAKES LANE  
BOCA RATON, FL 33498 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/24/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINS, WALTER D  
Address: 11330 ISLAND LAKES LANE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM  
Name: SANTILLO, SILVIA A  
Address: 11330 ISLAND LAKES LANE  
City-St-Zip: BOCA RATON, FL 33498 US

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: WALTER MARTINS

MGRM

01/24/2011

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