

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047638

Entity Name: BOCA BAY PLAZA, LLC.

FILED  
Apr 01, 2009  
Secretary of State

**Current Principal Place of Business:**

5521 UNIVERSITY DRIVE #103  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5521 UNIVERSITY DRIVE #103  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 59-2460685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOLITT, JANET ESQ.  
5521 UNIVERSITY DRIVE #103  
CORAL SPRINGS, FL 33067 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: YUDKIN, MYRON  
Address: 7544 REXFORD ROAD  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete  
Name: SAVELLE, SIDNEY  
Address: 5521 UNIVERSITY DRIVE #103  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES:**

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

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: SIDNEY H SAVELLE

MGR

04/01/2009

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