

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047638

Entity Name: BOCA BAY PLAZA, LLC.

FILED
Mar 12, 2010
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:

C/O SAVELLE INVESTMENT DYNAMICS
5521 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067

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
Name: YUDKIN, MYRON
Address: 7544 REXFORD ROAD
City-St-Zip: BOCA RATON, FL 33434

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

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: SIDNEY H SAVELLE

MGR

03/12/2010

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