

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047638

Entity Name: BOCA BAY PLAZA, LLC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5521 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O SAVELLE INVESTMENT DYNAMICS
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:

SOLITT, JANET
5521 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067 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: JANET SOLITT

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

03/28/2012

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