

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063476

FILED
Apr 23, 2009
Secretary of State

Entity Name: B&F AT BOCA TOWN CENTER, LLC

Current Principal Place of Business:

6000 GLADES ROAD
UNIT 88
BOCA RATON, FL 33431 US

New Principal Place of Business:

2628 SW 84TH TERRACE
MIRAMAR, FL 33025 US

Current Mailing Address:

2628 SW 84TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-2888663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LI, YAN
2628 SW 84TH TERRACE
MIRAMAR, FL 33025 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: LI, YAN
Address: 2628 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: YAN LI

MGRM

04/23/2009

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