

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063476

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

2628 SW 84TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

5017 NW 125TH AVE.,
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

2628 SW 84TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

5017 NW 125TH AVE.,
CORAL SPRINGS, FL 33076 US

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:

LUK, YAN
5017 NW 125TH AVE.
CORAL SPRINGS, FL 33076 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: YAN LUK

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUK, YAN
Address: 5017 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: YAN LUK

MGR

02/19/2010

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