2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089377

Entity Name: BOCAIRE LOT 35, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7617 FENWICK PLACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7617 FENWICK PLACE BOCA RATON, FL 33496

FEI Number: 26-3443093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, MITCHELL A ESQ. 7593 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCARDINA, ANGELO
Address: 7617 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: ANGELO SCARDINA MGR 04/02/2010