2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090748

FILED
Mar 18, 2009
Secretary of State

Entity Name: BOCA FLORIDA PARTNERS, LLC

Current Principal Place of Business:

3501 N. OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3501 N. OCEAN DR.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-3420943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIR., STE. 601
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: TABATCHNCIK, LON
Address: 3501 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LON TABATCHNICK MGRM 03/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date