

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097128

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** 22200 BOCA RANCHO DRIVE, LLC

**Current Principal Place of Business:**

2900 NORTH DIXIE HIGHWAY, SUITE 103  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

2900 NORTH DIXIE HIGHWAY, SUITE 103  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

JOHNSON, HENRY W  
1401 UNIVERSITY DRIVE, SUITE 301  
JOHNSON & WALTERS P.A.  
CORAL SPRINGS, FL 33071 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  
Name: JOHN J SMITH  
Address: 2900 NORTH DIXIE HIGHWAY, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN J SMITH

MGRM

01/10/2012

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