

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106711

Entity Name: ASIA BOCA HOLDINGS, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Principal Place of Business:

7600 W. CAMINO REAL
BOCA RATON, FL 33433

Current Mailing Address:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Mailing Address:

7600 W. CAMINO REAL
BOCA RATON, FL 33433

FEI Number: 26-3814629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: GARY DUNAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELEFANT, BARI
Address: 7100 W. CAMINO REAL, SUITE 300
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SHAPIRO, NAOMI
Address: 7100 W. CAMINO REAL, SUITE 300
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: BIRKAT DAVID XII, LLC
Address: 7100 W. CAMINO REAL, SUITE 300
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARI ROTH

OWNE

10/21/2009

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