

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111100

Entity Name: BOCA QUAY, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4799 NORTH FEDERAL HIGHWAY
SUITE 4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4799 NORTH FEDERAL HIGHWAY
SUITE 4
BOCA RATON, FL 33431

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:

CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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 () Delete
Name: HERNANDES, VIVIAN
Address: 4799 N. FEDERAL HIGHWAY, SUITE 4
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, VIVIAN
Address: 4799 N. FEDERAL HIGHWAY, SUITE 4
City-St-Zip: BOCA RATON, FL 33431

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: VIVIAN HERNANDEZ

MGRM

02/09/2009

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