

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020497

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOCA BUILDING, LLC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33431 US

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:

GERONEMUS, LEONARD A
2505 NW BOCA RATON BLVD
SUITE 202
BOCA RATON, FL 33431 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: MGR
Name: GERONEMUS, LEONARD A
Address: 1520 SW 19 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: GERONEMUS, RICHARD J
Address: 9545 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

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: LEONARD A GERONEMUS MGR 02/17/2010

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