

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020497

FILED
Jan 31, 2011
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: 27-1919072

FEI Number Applied For ()

FEI Number Not Applicable ()

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: SARL HOLDING, LTD.
Address: 2505 NW BOCA RATON BLVD, #202
City-St-Zip: BOCA RATON, FL 33431 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: SARL HOLDING, LTD.

MGR

01/31/2011

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