

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033705

FILED
Feb 16, 2011
Secretary of State

Entity Name: ACE HARDWARE OF WEST BOCA, LLC

Current Principal Place of Business:

10055 YAMATO RD.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10055 YAMATO RD.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-4649495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRYK, ROMAN
110 N. FEDERAL HIGHWAY
#816
FORT LAUDERDALE, FL 33301 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: SIRYK, ROMAN
Address: 110 N. FEDERAL HWY #816
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: SIRYK, KAREN L
Address: 110 N. FEDERAL HWY #816
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROMAN SIRYK

MGRM

02/16/2011

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