

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034692

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOCA RAD PROPERTIES, LLC

Current Principal Place of Business:

951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-4638135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH N
951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KLEINMAN, JOSEPH H
951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

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: JOSEPH H. KLEINMAN

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEINMAN, JOSEPH H
Address: 951 NW 13TH STREET, #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: JIMENEZ, CARLOS J
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: WIENER, JONATHAN I
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: MCFEE, WILLIAM H
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: NEEDELL, STEVEN D
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: SCHILLING, KATHY J
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH H. KLEINMAN

MGRM

01/28/2010

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