

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062366

Entity Name: BOCA HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HWY
200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HWY
200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0449543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN, ROBERT P
1200 N. FEDERAL HWY
200
BOCA RATON, FL 33432 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: GIESEN, ROBERT P
Address: 1200 N. FEDERAL HWY., #200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: KENNY, KEVIN M
Address: 1200 N. FEDERAL HWY., #200
City-St-Zip: BOCA RATON, FL 33432 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: ROBERT GIESEN

MGRM

04/28/2011

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