2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076493

Entity Name: BOCA INSTITUTE, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 NW BOCA RATON BLVD., SUITE 101 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1865 NW BOCA RATON BLVD., SUITE 101 BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADU, MICHAEL DDS 1865 NW BOCA RATON BLVD., SUITE 101 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RADU, MICHAEL DDS

Address: 1865 NW BOCA RATON BLVD., SUITE 101

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: MICHAEL RADU PRES 02/25/2010