

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080087

FILED
Jan 27, 2010
Secretary of State

Entity Name: BOCA RATON HOLDINGS, LLC

Current Principal Place of Business:

7635 MANDARIN DRIVE
BOCA RATON
FLORIDA, 33433

New Principal Place of Business:

7635 MANDARIN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7635 MANDARIN DRIVE
BOCA RATON
FLORIDA, 33433

New Mailing Address:

7635 MANDARIN DRIVE
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RUSSELL
7635 MANDARIN DRIVE
BOCA RATON
FLORIDA, FL 33433 US

Name and Address of New Registered Agent:

MOSS, RUSSELL
7635 MANDARIN DRIVE
BOCA RATON, FL 33433 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: RUSSELL MOSS

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSS, RUSSELL
Address: 7635 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: MOSS, DEBORAH
Address: 7635 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: RUSSELL MOSS

MGR

01/27/2010

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