

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084634

FILED
Jan 29, 2010
Secretary of State

Entity Name: CLAURE BOCA PROPERTIES, L.L.C.

Current Principal Place of Business:

7990 BAYMEADOWS DR. EAST
APT. 1407
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7990 BAYMEADOWS DR. EAST
APT. 1407
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0843778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAURE, ALBERTO
7990 BAYMEADOWS DR. EAST
APT. 1407
JACKSONVILLE, FL 32256 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: CLAURE, ALBERTO
Address: 7990 BAYMEADOWS DR. EAST #1407
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: PAPADIMITRIOU, VASILIKI
Address: 7990 BAYMEADOWS DR. EAST #1407
City-St-Zip: JACKSONVILLE, FL 32256

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: ALBERTO CLAURE

MGRM

01/29/2010

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