

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100599

Entity Name: BOCA RITZ, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3524 TURENNE WAY
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

3524 TURENNE WAY
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 32-0293367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
9360 SUNSET DRIVE, SUITE 285
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ANDREACCI, DANIEL
3524 TURENNE WAY
WELLINGTON, FL 33449 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: DANIEL ANDREACCI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREACCI, DAN
Address: 3524 TURENNE WAY
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: FALCONE, ART
Address: 3524 TURENNE WAY
City-St-Zip: WELLINGTON, FL 33449

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: DANIEL ANDREACCI

MGRM

03/29/2010

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