

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: MANAGEMENT COMPANY OF BOCA, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1224548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, KAREN
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 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: MCKENZIE, KAREN
Address: 500 NE SPANISH RIVER BLVD. SUITE 18
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: WILLIS, ERNEST
Address: 500 NE SPANISH RIVER BLVD. SUITE 18
City-St-Zip: BOCA RATON, FL 33431

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: KAREN MCKENZIE

MGRM

01/27/2011

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