

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060845

Entity Name: BOCA FROYO, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

3013 YAMATO RD.
SUITE B-17
BOCA RATON, FL 33434

Current Mailing Address:

9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-2800171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, SCOTT J
9441 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 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: WEINBERG, SCOTT J
Address: 9441 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: ROSENTHAL, JULIE W
Address: 21366 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: SCOTT WEINBERG

MGRM

01/30/2012

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