

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098958

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** BOCA GRANDE FUND LLC

**Current Principal Place of Business:**

3801 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

3801 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434 US

**New Mailing Address:**

**FEI Number:** 27-3547984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AH&A SERVICES LLC  
200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAINE, FL 33149 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:** MGR  
**Name:** AGUILAR PEREZ, JOSE LUIS  
**Address:** 3801 BRIDGEWOOD DRIVE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGR  
**Name:** CASTRO FONSECA, EUGENIA ELENA  
**Address:** 3801 BRIDGEWOOD DRIVE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGR  
**Name:** AGUILAR PARDO, LUIS ALEJANDRO  
**Address:** 3801 BRIDGEWOOD DRIVE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGR  
**Name:** AGUILAR LOPEZ, CARLOS IGNACIO  
**Address:** 452 RIDGEWOOD ROAD  
**City-St-Zip:** KEY BISCAINE, FL 33149 US

**Title:** MGR  
**Name:** CASTRO FONSECA, MARIAANTONIETA  
**Address:** 200 CRANDON BOULEVARD, SUITE 360  
**City-St-Zip:** KEY BISCAINE, FL 33149 US

**Title:** MGR  
**Name:** CASTRO CABRERA, OSCAR EDUARDO  
**Address:** 200 CRANDON BOULEVARD, SUITE 360  
**City-St-Zip:** KEY BISCAINE, FL 33149 US

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:** JOSE LUIS AGUILAR PEREZ

MGR

04/14/2012

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