

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000115526

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO 505
MIAMI, FL 33131

New Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE NO 505
MIAMI, FL 33131

New Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 27-3884652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE NO 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEIZAOLA, ANDER
Address: URB. LAS MERCEDES, CALLE LA PENIA
City-St-Zip: RSDC ALAI APT 53 MUN. BAUTA, XX CARACAS VZ

Title: MGR
Name: LEIZAOLA, MIREN LIBE
Address: URB LAS LOMAS DE LA LAGUNITA AV LAS LOMAS
City-St-Zip: EDIF SANDY PAR APT C1-2, XX CARACAS VZ

Title: MGR
Name: ARECHABAleta, JON ANDER
Address: EDIF OASIS PISO 12 APT 121B
City-St-Zip: LOS CEDROS, XX CARACAS VZ

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: ANDER LEIZAOLA

MGR

03/14/2012

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