2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000410

Entity Name: BOCA GRAND REALTY, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 N. FEDERAL HWY SUITE 4 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4400 N. FEDERAL HWY SUITE 4 BOCA RATON, FL 33431

FEI Number: 27-4414321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEAD GENERATION REAL ESTATE, LLC 4400 N. FEDERAL HWY SUITE 4 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PISCITELLI, KRISTIAN

Address: 299 NW 52ND TERRACE UNIT PH-W

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 Statues.

SIGNATURE: KRISTIAN PISCITELLI MGR 04/12/2012