

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019114

FILED
Jan 10, 2012
Secretary of State

Entity Name: BOCA PRESTIGE REAL ESTATE LLC

Current Principal Place of Business:

1547 N FLORIDA MANGO RD.
SUITE 1-3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1547 N FLORIDA MANGO RD.
SUITE 1-3
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-5003731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADOS, FELIX M
1547 N FLORIDA MANGO RD.
SUITE 1-3
WEST PALM BEACH, FL 33409 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: GRANADOS, FELIX M
Address: 1547 N FLORIDA MANGO RD., STE. 1-3
City-St-Zip: WEST PALM BEACH, FL 33409

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: FELIX M. GRANADOS

MGR

01/10/2012

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