

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055769

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** PHILIPPE CHOW BOCA LLC

**Current Principal Place of Business:**

200 E PALMETTO PARK RD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

200 E PALMETTO PARK RD  
BOCA RATON, FL 33432

**New Mailing Address:**

250 WEST 57TH ST STE 1429  
NEW YORK, NY 10107

**FEI Number:** 45-2252928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ACCETTA, ANTHONY ESQ  
LAW OFFICES OF ANTHONY ACCETTA, PA  
200 S BISCAYNE BLVD - STE 2930  
MIAMI, FL 33131 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:** MORFOGEN, STRATIS  
**Address:** 930 FIFTH AVE APT 12E  
**City-St-Zip:** NEW YORK, NY 10021

**Title:** MGRM  
**Name:** PHILIPPE, CHOW CHAU  
**Address:** 830 WILLOUGHBY ST  
**City-St-Zip:** BROOKLYN, NY 10206 US

**Title:** MGRM  
**Name:** STEVEN, KANTOR  
**Address:** 845 UN PLAZA APT 75D  
**City-St-Zip:** NEW YORK, NY 10017 US

**Title:** MGRM  
**Name:** STEVEN, BOXER  
**Address:** 200 WESR 57TH ST APT 20M  
**City-St-Zip:** NEW YORK, NY 10022 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:** STRATIS MORFOGEN

MGRM

02/16/2012

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