2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055796

Entity Name: BOCA DUNES, LLC

FILED Apr 06, 2012 Secretary of State

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

770 NW 49TH AVE

COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

770 NW 49TH AVE

COCONUT CREEK, FL 33063 US

FEI Number: 80-0788439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JANETIS, CHRISTINE 770 NW 49TH AVE

COCONUT CREEK, FL 33063 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: JANETIS, CHRISTINE Address: 770 NW 49TH AVE

City-St-Zip: COCONUT CREEK, FL 33063 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 Statues.

SIGNATURE: CHRISTINE JANETIS MGR 04/06/2012