

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127383

FILED
Apr 23, 2012
Secretary of State

Entity Name: BOCA OFFICE CENTER, L.L.C.

Current Principal Place of Business:

6501 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6501 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, JENNIFER O ESQ.
6501 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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: OUNJIAN, GEORGE E
Address: 6501 CONGRESS AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: OUNJIAN, MARILYN J
Address: 6501 CONGRESS AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33487 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: MARILYN J. OUNJIAN MGRM 04/23/2012

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