

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001682

FILED
Apr 28, 2008
Secretary of State

Entity Name: BOCE GROUP, L.C.

Current Principal Place of Business:

700 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

700 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0880253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, ANDREW B ESQ.
2665 S. BAYSHORE DR., SUTIE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAYER, NEIL ESQ.
3000 SHIPPING AVENUE
MIAMI, FL 33133 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: NEIL BAYER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ONUR, SEDAT
Address: 700 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ONUR, BOGAC
Address: 700 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: OZUYILMAZ, NUR
Address: 700 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NUR OZUYILMAZ

S

04/28/2008

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