

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000001682

**FILED**  
**Apr 22, 2011**  
**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:**

MARKO, DAVID ESQ.  
3001 SW 3RD AVENUE  
MIAMI, FL 33129 US

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

MARKO, DAVID E  
3001 SW 3RD AVENUE  
MIAMI, FL 33129 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: DAVID E MARKO

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: SEDAT ONUR

P

04/22/2011

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