

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90965 010 ****55.00

DOCUMENT # L99000000773

1. Entity Name

LEF/BOCA, L.L.C.

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE, SUITE 300-A
 MIAMI FL 33133-5413

Mailing Address

ONE GREENWAY PLAZA, SUITE 850
 HOUSTON TX 77046

2. Principal Place of Business

One Greenway Plaza

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 850

City & State

Houston TX

City & State

Zip

77046

Country

USA

Country

4. FEI Number

65-0893706

Applied For

Not Applicable

5. Certificate of Status Desired

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\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FRIEDMAN, DAVID A
 2601 SOUTH BAYSHORE DRIVE, SUITE 300-A
 MIAMI FL 33133

7. Name and Address of New Registered Agent

Name Robert L. Shapiro

Street Address (P.O. Box Number is Not Acceptable)
 2627 Ives Dairy Road

Suite 118

City Aventura

FL

Zip Code
 33180

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/6/02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE PDR
 NAME FRIEDMAN, LEONARD E ☐ Delete
 STREET ADDRESS ONE GREENWAY PLAZA, SUITE #850
 CITY-ST-ZIP HOUSTON TX 77046-0196

TITLE V
 NAME FRIEDMAN, DAVID A ☐ Delete
 STREET ADDRESS 2601 SOUTH BAYSHORE DR., SUITE 300-A
 CITY-ST-ZIP MIAMI FL 33133-5413

TITLE VS
 NAME RAY, SANDRA E ☐ Delete
 STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850
 CITY-ST-ZIP HOUSTON TX 77046-0196

TITLE V
 NAME SWINKE, DAVID L ☐ Delete
 STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850
 CITY-ST-ZIP HOUSTON TX 77046-0196

TITLE VT
 NAME THIBAUT, HOWARD W ☐ Delete
 STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850
 CITY-ST-ZIP HOUSTON TX 77046-0196

TITLE ☒ ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME Friedman, David A
 STREET ADDRESS One Greenway Plaza, Suite 850
 CITY-ST-ZIP Houston TX 77046

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
 LEF/Boca L.L.C., by Sandra E. Ray, Manager and VP

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-5-02

713-850-1850

Date Daytime Phone #

CR2E083 (9/01)