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Jul 25, 2002 8:00 am
Secretary of State

04-08-2002 90208 048 ****50.00

4/8/02

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L99000008560

1. Entity Name

EAST BOCA PROPERTIES, L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2500 NE 6th Drive

Suite, Apt. #, etc.

BOCA RATON

City & State

3. Mailing Address

2900 NE 6th Drive

Suite, Apt. #, etc.

Boca Raton, Fla

City & State

DO NOT WRITE IN THIS SPACE

4. FDI Number

65-0999945

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MARK O'SHEROW ESQ

Street Address (P.O. Box Number is Not Acceptable)

7900 GLADES RD, Suite 650

City

BOCA RATON

FL

Zip Code

33431

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 State address

Date

MANAGING MEMBERS/MANAGERS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT

MARK O'SHEROW

2900 NE 6th Drive

BOCA RATON, Fla 33431

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VICE PRESIDENT

MARK O'SHEROW

2900 NE 6th Drive

BOCA RATON, Fla 33431

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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 118.07(3)(b), 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 member or trustee authorized to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

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

Date

Signature Page #