

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000410

FILED
Mar 12, 2010
Secretary of State

Entity Name: BOCA PALMS, LLC

Current Principal Place of Business:

44 SE 14TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O LEE CHAYET
5157 N.W. 57TH TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 94-3388950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAYET, LEE
5157 N.W. 57TH TERR.
CORAL SPRINGS, FL 33067 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: CHAYET, LEE
Address: 44 SE 14TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: LEE CHAYET

MR

03/12/2010

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