2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 10, 2005 8:00 am Secretary of State 05-10-2005 90046 009 ****50.00 **DOCUMENT # M02000000531** 1. Entity Name **BOCA EAST LLC** Principal Place of Business Mailing Address 20058310 250 AUSTRALIAN AVE. SOUTH, STE. 1003 250 AUSTRALIAN AVE. SOUTH, STE. 1003 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 05062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3025285 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent algosture regulard when reinstating) DATE Filing Fee Is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SCHLESINGER, ADAM NAME STREET ADDRESS 250 AUSTRALIAN AVE S. WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 on he receiver trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CAL BOAR LIMITED PROTNERSH: 19

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

FILED