

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003019

FILED
Jun 30, 2005
Secretary of State

Entity Name: T-REX BOCA INVESTOR LLC

Current Principal Place of Business:

747 THIRD AVENUE, 24TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

747 THIRD AVENUE, 24TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SO. DADELAND BLVD. STE. 508
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: T-REX BOCA LLC,
Address: 747 THIRD AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS MULROY

CEO

06/30/2005

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