

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004733

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOCA 10 A & B LLC

Current Principal Place of Business:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BOCA 54 LAND ASSOCIATES LLC
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

VP

04/28/2010

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