

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004734

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BOCA 10 C & D 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