

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000511

FILED
Mar 12, 2010
Secretary of State

Entity Name: BOCA VILLAGE PLAZA LLC

Current Principal Place of Business:

C/O AUERBACH ASSOCIATES INC.
763 W. 41ST ST. SUITE A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O AUERBACH ASSOCIATES INC.
763 W. 41ST ST. SUITE A
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-4311589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERERBACH, STUART
763 W. 41ST ST. SUITE A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMEY, PATRICIA S
763 W. 41ST ST. SUITE A
MIAMI BEACH, FL 33140 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: PATRICIA S. AMEY

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DABBY, FRANK
Address: 515 LORING AVE.
City-St-Zip: LOS ANGELES, CA 90024 US

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: FRANK DABBY

MGRM

03/12/2010

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