

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001315

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOCA R & D FINANCE 16 OPTION PARCEL, LLC

Current Principal Place of Business:

C/O NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

C/O NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BOCA R & D FINANCE 1, 6, INC.
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNARD J. ANGELO

VP

01/21/2009

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