

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004757

Entity Name: BOCA GROUP EAST LLC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166

New Principal Place of Business:

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166

New Mailing Address:

FEI Number: 13-4249611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM () Delete
Name: BOCA GROUP INTERNATIONAL, INC.
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: MGRM () Delete
Name: SPAMPINATO, STEPHEN
Address: 299 RIDGE ROAD
City-St-Zip: CAMPBELL HALL, NY 10916

ADDITIONS/CHANGES:

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

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: STEPHEN SPAMPINATO

MGRM

08/06/2009

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