

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004757

**Entity Name:** BOCA GROUP EAST LLC

**FILED**  
**Jan 05, 2011**  
**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)**

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

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

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: STEPHEN SPAMPINATO

MGRM

01/05/2011

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