

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004287

Entity Name: CDR 1-BOCA GREENS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

55 5TH AVE., 13TH FL.
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

55 5TH AVE., 13TH FL.
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 27-1400227

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CABOT, CARLTON P
Address: 55 5TH AVE., 13TH FL.
City-St-Zip: NEW YORK, NY 10003

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: CARLTON P. CABOT

MGR

04/30/2010

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