

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006054

FILED
Apr 12, 2012
Secretary of State

Entity Name: BOCA REALE HOLDINGS, LLC

Current Principal Place of Business:

631 N STEPHANIE STREET SUITE 548
HENDERSON, NV 89014

New Principal Place of Business:

Current Mailing Address:

631 N STEPHANIE STREET SUITE 548
HENDERSON, NV 89014

New Mailing Address:

FEI Number: 26-1798077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERRO & CHANDROSS, PLLC
50 SW 2ND AVE. STE 201
BOCA RATON, FL 33432 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: SORENA, VINCENT
Address: 631 N STEPHANIE STREET SUITE 548
City-St-Zip: HENDERSON, NV 89014

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: V. SORENA

MGRM

04/12/2012

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