

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		M98000001539		99 APR 12 AM 10:14	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000001539 BOCA-SOMERSET GP LLC 1013 CENTRE ROAD WILMINGTON DE 19805				1a. Principal Place of Business Address 1013 CENTRE ROAD WILMINGTON DE 19805			
2. Principal Place of Business NEW YORK		2a. Mailing Address 280 PARK AVE - 370		3. Date Organized or Qualified 12/18/1998		3a. State of Formation DE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 13-4034852		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State NEW YORK, NY		5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Country		Zip		Country	
10017		USA					
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____						DATE 2/25/99	
(Registered Agent Accepting Appointment) (Not Registered Agent Signature Required)							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	1620 NORTH SPRING STRE	280 PARK AVENUE, 37TH FLOO		NEW YORK NY			
41000002847914 -04/22/99--01094--008 ****188.75 ****188.75							
BK 4/12/99							
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.							
SIGNATURE: _____						2/25/99	