

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: BOCA STARZ, INC.

Current Principal Place of Business:

2701 W OAKLAND PARK BLVD - STE 100
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309

Current Mailing Address:

2701 W OAKLAND PARK BLVD - STE 100
FT LAUDERDALE, FL 33311

New Mailing Address:

2950 W CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309

FEI Number: 42-1637836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, RICHARD E ESQ
RETAMAR LAW FIRM, P.A.
823 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SLOOTSKY, STEVEN
Address: 2950 W CYPRESS CREEK RD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD
Name: LIBERTY, PHIL
Address: 21000 BOCA RIO RD - STE C1
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: JACOBS, PAUL
Address: 1098 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: RETAMAR, RICHARD E
Address: 823 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E SLOOTSKY

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date