2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013402

Entity Name: BOCA BAY III, LLC

Current Principal Place of Business:

100 S MILITARY TRAIL 24 DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 SOUTH MILITARY TRAIL #24 DEERFIELD BEACH, FL 33442

FEI Number: 20-0748786

Name and Address of Current Registered Agent:

NICKERSON, JOSEPH CMR. 100 SOUTH MILITARY TRAIL # 24 DEERFIELD BEACH, FL 33442 US

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

Authorized Person(s) Detail :

TitleMANAGING MEMBERNameBAGHDOIAN, KEVIN KAddress22485 SW 61ST WAY C-136City-State-Zip:BOCA RATON FL 33428

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN K BAGHDOIAN

MANAGING MEMBER

09/27/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 27, 2013 Secretary of State CC0549929946

Certificate of Status Desired: No

Date