

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091117

Entity Name: SHOPS AT BOCA, LLC

Current Principal Place of Business:

427 S NEW YORK AVE
SUITE 203
WINTER PARK, FL 32789

Current Mailing Address:

427 S NEW YORK AVE
SUITE 203
WINTER PARK, FL 32789 US

FEI Number: 20-2041539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE JESQ.
11042 PARADELA STREET
CORAL GABLES, FL 33156 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

Date

Authorized Person(s) Detail :

Title MGR
Name MUSA, MARCO
Address 8000 NORTH FEDERAL HWY., STES.
204/205
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name KAMINSKY, GARY
Address 427 S NEW YORK AVE, SUITE 203
City-State-Zip: WINTER PARK FL 32789

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: MARCO MUSA

MGR

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date