

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115526

Entity Name: BOCA VILLAGES PROPERTIES, L.L.C.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 27-3884652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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 LEIZAOLA, ANDER
Address URB. LAS MERCEDES, CALLE LA PENA
City-State-Zip: RSDC ALAI APT 53 MUN. BAUTA XX CARAC-AS

Title MGR
Name LEIZAOLA, MIREN LIBE
Address URB LAS LOMAS DE LA LAGUNITA AV LAS LOMAS
City-State-Zip: EDIF SANDY PAR APT C1-2 XX CARAC-AS

Title MGR
Name ARECHABAleta, JON ANDER
Address EDIF OASIS PISO 12 APT 121B
City-State-Zip: LOS CEDROS XX CARAC-AS

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: MIREN LIBE LEIZAOLA

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date