

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000107647

Entity Name: BOCA PIER ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

2200 BUTTS ROAD STE 300
BOCA RATON, FL 33431

Current Mailing Address:

2200 BUTTS ROAD STE 300
BOCA RATON, FL 33431 US

FEI Number: 47-1280946

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J.
2200 BUTTS ROAD
SUITE 300
BOCA RATON, FL 33431 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: ROBERT J. SCHMIER

03/16/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOCA PIER ASSOCIATES, INC.
Address 2200 BUTTS ROAD STE 300
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED MEMBER
Name FEURRING, DOUGLAS R.
Address 2200 BUTTS ROAD STE 300
City-State-Zip: BOCA RATON FL 33431

Title AUTHORIZED MEMBER
Name SCHMIER, BRIAN S.
Address 2200 BUTTS ROAD STE 300
City-State-Zip: BOCA RATON FL 33431

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. SCHMIER

MANAGER

03/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date