2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007973

Entity Name: BOCA ISLE HOLDINGS LLC

Current Principal Place of Business:

ONE TOWN CENTER ROAD SUITE 675 BOCA RATON, FL 33486

Current Mailing Address:

ONE TOWN CENTER ROAD **SUITE 675** BOCA RATON, FL 33486 US

FEI Number: 46-4305651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Apr 30, 2020

Secretary of State

9849847760CC

Authorized Person(s) Detail:

Title CEO

POWERS, WILLIAM CHARLES Name ONE TOWN CENTER ROAD Address

SUITE 675

BOCA RATON FL 33486 City-State-Zip:

SIGNATURE: WILLIAM POWERS

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2020

Date