

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014555

**FILED  
Mar 11, 2011  
Secretary of State**

**Entity Name:** 1151 SPANISH RIVER ROAD L.L.C.

**Current Principal Place of Business:**

7634 NW 6TH AVE.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

7634 NW 6TH AVE.  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UURANNIEMI, TUULA  
7634 NW 6TH AVE.  
BOCA RATON, FL 33487      US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                      UURANNIEMI, TEPPPO  
Address:                      7634 NW 6TH AVE.  
City-St-Zip:                      BOCA RATON, FL 33487

Title:                      MGR  
Name:                      UURANNIEMI, HEIDI  
Address:                      7634 NW 6TH AVE.  
City-St-Zip:                      BOCA RATON, FL 33487

Title:                      MGR  
Name:                      UURANNIEMI, TUULA  
Address:                      7634 NW 6TH AVE.  
City-St-Zip:                      BOCA RATON, FL 33487

I hereby certify that the information indicated on this 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.

SIGNATURE: TUULA UURANNIEMI                      MGR                      03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date