

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069433

FILED
Feb 17, 2012
Secretary of State

Entity Name: 2151 BOCA RATON BLVD., L.L.C.

Current Principal Place of Business:

2151 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2151 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1700089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, SUSAN ESQ.
2151 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 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: MGRM
Name: SCHUTTLE, JOHN
Address: 2151 NW BOCA RATON BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BRYAN & SUSAN GREENBERG (JTE)
Address: 2151 NW BOCA RATON BLVD, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SCHUTTLE, HOLLY
Address: 2151 NW BOCA RATON BLVD STE 100
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN E GREENBERG

MGRM

02/17/2012

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