

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011181

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** SANDALFOOT PLAZA BOCA, LLC

**Current Principal Place of Business:**

8845 NORTH MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

8845 NORTH MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301    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: BROWN, MORGAN  
Address: 461 PARK AVE SOUTH, STE 801  
City-St-Zip: NEW YORK, NY 10016

Title: MGRM  
Name: BROWN, CATHERINE N  
Address: 461 PARK AVE SOUTH, STE 801  
City-St-Zip: NEW YORK, NY 10016

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: CATHERINE N. BROWN                      MGRM                      04/21/2011

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