

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041613

Entity Name: MDC BOCA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O MENIN DEVELOPMENT COMPANIES, INC.
11701 LAKE VICTORIA GARDENS AVE, STE 2202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

C/O MENIN DEVELOPMENT COMPANIES, INC.
11701 LAKE VICTORIA GARDENS AVE, STE 2202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

FEI Number: 20-4744670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGOSEN, DEAN
515 NORTH FLAGLER DRIVE, 18TH FLOOR
NORTHBRIDGE TOWER I
WEST PALM BEACH, FL 33401 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 () Delete
Name: MENIN, CRAIG I
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: RBJ IV, LLC
Address: 11701 LAKE VICTORIA GARDENS AVE SUITE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: YAVINSKY, MARC
Address: 1120 BREAKERS WEST WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENIN, CRAIG I
Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: MMB (X) Change () Addition
Name: RBJ IV, LLC
Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG MENIN

MGRM

04/30/2009

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