

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000077136

Entity Name: THE FOUNDATION, LLC

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2424 NORTH FEDERAL HWY  
SUITE 459  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2424 NORTH FEDERAL HWY  
SUITE 459  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-8755138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE MEO, CARA J  
2424 NORTH FEDERAL HWY  
SUITE 459  
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: MGR  
Name: DE MEO, CARA J  
Address: 7155 NW 67TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: MGR  
Name: OSTRU, STACY R  
Address: 535 HENDRICKS ISLE, APT 204  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARA DE MEO

MGR

04/09/2011

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