2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007434

Entity Name: BOCA TIDE, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 HIBISCUS AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD 400A DELRAY BEACH, FL 33483

FEI Number: 74-3025991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREISBERG, BOBBY 21550 ST ANDREWS GRAND CIRCLE BOCA RATON, FL 33486 US

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: FREISBERG, BOBBY

Address: 21550 ST ANDREWS GRAND CIRCLE

City-St-Zip: BOCA RATON, FL 33486

Title: MGR

Name: FREISBERG, GANGOLF

Address: 21550 ST ANDREWS GRAND CIRCLE

City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: BOBBY FREISBERG MGRM 02/16/2011