

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044088

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** SPANISH RIVER ENTERPRISES, LLC

**Current Principal Place of Business:**

801 YAMATO ROAD  
BOCA RATON, FL 33431

**New Principal Place of Business:**

4055 N FEDERAL HWY  
BOCA RATON, FL 33431

**Current Mailing Address:**

3975 N FEDERAL HWY  
BOCA RATON, FL 33431

**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:**

ROGER M. POMERANCE, P.A.  
1900 N.W. CORPORATE BLVD., SUITE 201-E  
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: KLEOPA, KLEOPAS  
Address: 7597 LA CORNICHE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: KLEOPAS KLEOPA

MGRM

04/20/2011

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