

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034692

FILED  
Mar 11, 2011  
Secretary of State

Entity Name: BOCA RAD PROPERTIES, LLC

**Current Principal Place of Business:**

951 NW 13TH STREET  
1C  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

951 NW 13TH STREET  
1C  
BOCA RATON, FL 33486 US

**New Mailing Address:**

FEI Number: 26-4638135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KLEINMAN, JOSEPH H  
951 NW 13TH STREET  
1C  
BOCA RATON, FL 33486 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: KLEINMAN, JOSEPH H  
Address: 951 NW 13TH STREET, #1C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: JIMENEZ, CARLOS J  
Address: 951 NW 13TH ST., #1C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: WIENER, JONATHAN I  
Address: 951 NW 13TH ST., #1C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: MCFEE, WILLIAM H  
Address: 951 NW 13TH ST., #1C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: NEEDELL, STEVEN D  
Address: 951 NW 13TH ST., #1C  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR  
Name: SCHILLING, KATHY J  
Address: 951 NW 13TH ST., #1C  
City-St-Zip: BOCA RATON, FL 33486 US

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: JOSEPH H. KLEINMAN, M.D.

MD

03/11/2011

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