

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048686

FILED
Feb 26, 2010
Secretary of State

Entity Name: MD & COMPANY BEAU RIVAGE, LLC

Current Principal Place of Business:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 27-1171693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: ROTKVICH, MICHAEL
Address: 9125 FOREST EDGE LANE
City-St-Zip: BURR RIDGE, IL 60527

Title: MGR
Name: ROTKVICH, DEBRA
Address: 9125 FOREST EDGE LANE
City-St-Zip: BURR RIDGE, IL 60527

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: MICHAEL ROTKVICH

MGR

02/26/2010

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