

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048686

FILED
Mar 21, 2012
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:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527 UN

Current Mailing Address:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527

New Mailing Address:

9125 FOREST EDGE LANE
BURR RIDGE, IL 60527 UN

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:

RARICK BESKIN & GARCIA VEGA PA
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: PHILLIP B. RARICK

03/21/2012

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 ROTKOVITCH

MGR

03/21/2012

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