2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057598

Entity Name: ST, TROPEZ AT BOCA RATON LLC

FILED Mar 06, 2010 Secretary of State

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

23200 CAMINO DELMAR 7866 GLADES ROAD

506 130

BOCA RATON, FL 33433 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

23200 CAMINO DELMAR 7866 GLADES ROAD

506 130 BOCA DATON EL 22422 LIS BOCA DATON EL 22424 LIS

BOCA RATON, FL 33433 US BOCA RATON, FL 33434 US

FEI Number: 61-1599429 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:

WEISS, MORTON
13119 VIA MINERVA

DELRAY BEACH, FL 33484 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: MGR

Name: GAWAD, AHMED
Address: 23200 CAMINO DELMAR
City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: AHMED GAWAD MGRM 03/06/2010