

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000010363

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** MT-BOCA BEACH CLUB LLC

**Current Principal Place of Business:**

2650 N MILITARY TRAIL STE 240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2650 N MILITARY TRAIL  
STE 240  
BOCA RATON, FL 33431

**Current Mailing Address:**

2650 N MILITARY TRAIL STE 240  
BOCA RATON, FL 33431

**New Mailing Address:**

2650 N MILITARY TRAIL  
STE 240  
BOCA RATON, FL 33431

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

NRAI SERVICES INC  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: TUGENDHAFT, MICHAEL A  
Address: TOKYOSTRAAT 31-33  
City-St-Zip: LIJNDEN, NETHERLANDS, XX 1175 RB XX

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 A. TUGENDHAFT

MGR

04/23/2011

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