

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010363

FILED
Jan 05, 2012
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:

Current Mailing Address:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

New Mailing Address:

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: M.A. TUGENDHAFT MGR 01/05/2012

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