

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022044

FILED
Apr 20, 2011
Secretary of State

Entity Name: DE JONG-BOCA BEACH CLUB LLC

Current Principal Place of Business:

ALBERT HAHNPLANTSOEN 21,
1077 BM AMSTERDAM
THE NETHERLANDS, XX

New Principal Place of Business:

ALBERT HAHNPLANTSOEN 21,
1077 BM AMSTERDAM
THE NETHERLANDS, XX XX XX

Current Mailing Address:

ALBERT HAHNPLANTSOEN 21,
1077 BM AMSTERDAM
THE NETHERLANDS, XX

New Mailing Address:

ALBERT HAHNPLANTSOEN 21,
1077 BM AMSTERDAM
THE NETHERLANDS, XX XX XX

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: DE JONG, MAX
Address: ALBERT HAHNPLANTSOEN 21 1077 BM AMSTERDAM
City-St-Zip: THE NETHERLANDS, XX XX 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. DE JONG

MGR

04/20/2011

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