

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000060845

Entity Name: BOCA FROYO, LLC

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9441 E. BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9441 E. BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 27-2800171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINBERG, SCOTT J  
9441 E. BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154 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: MGRM  
Name: WEINBERG, SCOTT J  
Address: 9441 E. BROADVIEW DRIVE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR  
Name: ROSENTHAL, JULIE W  
Address: 21366 FALLS RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

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: SCOTT WEINBERG

MGRM

02/13/2011

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