

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000172

FILED
Jul 14, 2006
Secretary of State

Entity Name: THEODORE BOCA RATON LLC

Current Principal Place of Business:

128 THEODORE PLACE
TORNHILL, ONTARIO
CANADA L4J 8E3, XX

New Principal Place of Business:

128 THEODORE PLACE
TORNHILL, ONTARIO, ON L4J 8E3 CA

Current Mailing Address:

128 THEODORE PLACE
TORNHILL, ONTARIO
CANADA L4J 8E3, XX

New Mailing Address:

191 N WACKER DR., SUITE 1800
ATTN: CORPORATE PARALEGAL DEPT.
CHICAGO, IL 60606 US

FEI Number: 98-0389845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: MAMMON, MICHAEL
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA,

Title: MGR () Delete
Name: MAMMON, ANTHONY
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA,

Title: MGR () Delete
Name: MAMMON, LAURENCE
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAMMON, MICHAEL
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA, ON L4J 8E3 CA

Title: MGR (X) Change () Addition
Name: MAMMON, ANTHONY
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA, ON L4J 8E3 CA

Title: MGR (X) Change () Addition
Name: MAMMON, LAURENCE
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA, ON L4J 8E3 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 MAMMON

MGR

07/14/2006

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