

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000172

FILED
Jun 01, 2010
Secretary of State

Entity Name: THEODORE BOCA RATON LLC

Current Principal Place of Business:

128 THEODORE PLACE
THORNHILL, ON L4J 8E3 CA

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0389845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAMMON, MICHAEL
Address: 128 THEODORE PLAZA
City-St-Zip: THORNHILL ONTARIO CANADA, ON L4J 8E3 CA

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

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

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 MAMMON MGR 06/01/2010

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