

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000172

FILED
Mar 23, 2011
Secretary of State

Entity Name: THEODORE BOCA RATON LLC

Current Principal Place of Business:

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

New Principal Place of Business:

128 THEODORE PLACE
THORNHILL, ONTARIO
CANADA L4J 8E3, CA 00000 XX

Current Mailing Address:

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

New Mailing Address:

128 THEODORE PLACE
THORNHILL, ONTARIO
CANADA L4J 8E3, CA 00000 XX

FEI Number: 98-0389845

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MAMMON, MICHAEL
Address: 128 THEODORE PLACE, THORNHILL
City-St-Zip: ONTARIO, CANADA L4J 8E3, CA 00000 XX

Title: MGR
Name: MAMMON, ANTHONY
Address: 1050 SECOND AVENUE, GALLERY #65
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR
Name: MAMMON, LAURENCE
Address: 71 W. 47TH STREET, STE 1201
City-St-Zip: NEW YORK, NY 10036 US

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

03/23/2011

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