

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003983

Entity Name: NT BOCA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

551 FIFTH AVENUE, 31ST FLOOR
C/O GREYFIELDS INVESTORS LLC
NEW YORK, NY 10178

New Principal Place of Business:

61 NEW SOUTH RD
C/O KEVIN REARDON
HICKSVILLE, NY 11801

Current Mailing Address:

551 FIFTH AVENUE, 31ST FLOOR
C/O GREYFIELDS INVESTORS LLC
NEW YORK, NY 10178

New Mailing Address:

61 NEW SOUTH RD
C/O KEVIN REARDON
HICKSVILLE, NY 11801

FEI Number: 20-8766695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REARDON, KEVIN J KEVIN R
Address: 551 FIFTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: MGR
Name: FREEMAN, ROBERT P KEVIN R
Address: 551 FIFTH AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10178

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: KEVIN REARDON

KEVI

04/30/2010

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