

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004855

FILED
Jul 02, 2009
Secretary of State

Entity Name: LANWIN BOCA, LLC

Current Principal Place of Business:

195 NASSAU STREET
PRINCETON, NJ 08542

New Principal Place of Business:

Current Mailing Address:

195 NASSAU STREET
PRINCETON, NJ 08542

New Mailing Address:

FEI Number: 22-2244796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, GUS H ESQ.
1995 EAST OAKLAND PARK BLVD., SUITE 205
FORT LAUDERDALE, FL 33306 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: THOMPSON MANAGEMENT, LLC
Address: 195 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08542

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMPSON MANAGEMENT, LLC

MGR

07/02/2009

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