

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004855

Entity Name: LANWIN BOCA, LLC

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**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  
Name: THOMPSON MANAGEMENT, LLC  
Address: 195 NASSAU STREET  
City-St-Zip: PRINCETON, NJ 08542

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: THOMPSON MANAGEMENT, LLC

MGR

04/21/2010

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