

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004855

Entity Name: LANWIN BOCA, LLC

FILED
Mar 29, 2011
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 BY LAURI NAMES MGR MGR

03/29/2011

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