

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008584

FILED
Jan 15, 2008
Secretary of State

Entity Name: BOXER DUKE, L.L.C.

Current Principal Place of Business:

205 NE 35TH ST.
MIAMI, FL 33137

New Principal Place of Business:

1239 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

205 NE 35TH ST.
MIAMI, FL 33137

New Mailing Address:

1239 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 26-1578650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: GUTIERREZ, GUS
Address: 205 NE 35TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, GUS
Address: 1239 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GUS GUTIERREZ

MGRM

01/15/2008

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