

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052220

Entity Name: BOSON PROPERTIES, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

951 NW 13TH ST
SUITE @1C
BOCA RATON, FL 33486

New Principal Place of Business:

951 NW 13TH ST
SUITE #1C
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 810969
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0479472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH H MD
951 NW 13TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KLEINMAN, JOSEPH H MD
951 NW 13TH STREET
SUITE #1C
BOCA RATON, FL 33486 US

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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEINMAN, JOSEPH H M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: JIMENEZ, CARLOS J M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: NEEDELL, STEVEN D M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: KHORIATY, GEORGE M.D.
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: MCFEE, WILLIAM H MD
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: RUDENSKY, DANIEL E MD
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH H. KLEINMAN, MD

VP

01/28/2010

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