

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005928

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** 422 BOYNTON PARTNERS, L.L.C.

**Current Principal Place of Business:**

105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 20-8840160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ALMEIDA, ARTHUR B ESQ.  
105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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  
Name: KATZ, ROBERT F III  
Address: 1445 HEATHER AVENUE  
City-St-Zip: GILBERT, AZ 82533

Title: MGRM  
Name: D'ALMEIDA, ARTHUR B  
Address: 105 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR DALMEIDA

MGR

02/16/2011

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