

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001353

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** BOYNTON SHOPPES, LLC

**Current Principal Place of Business:**

2200 NW 2 AVENUE, SUITE 2200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**Current Mailing Address:**

2200 NW 2 AVENUE, SUITE 2200  
BOCA RATON, FL 33431

**New Mailing Address:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

FEI Number: 65-0902318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUITE 2200  
BOCA RATON, FL 33431 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: BERSON, GERALD S  
Address: 2200 NW 2 AVE., STE 220  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: HEISE, MARTIN P  
Address: 2200 NW 2 AVE., STE 220  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN HEISE

MGRM

02/16/2009

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