

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001353

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOYNTON SHOPPES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BERSON, GERALD S
Address: 2200 NW 2 AVE., STE 220
City-St-Zip: BOCA RATON, FL 33431

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

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: MARTIN P. HEISE MGRM 01/10/2011

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