

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121322

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** GENESIS BOYNTON INDUSTRIAL LLC

**Current Principal Place of Business:**

565 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

715 E. HILLSBORO BLVD.  
2ND FLOOR  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

565 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

715 E. HILLSBORO BLVD.  
2ND FLOOR  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-8264883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MASI, EDWARD  
565 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

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

MASI, EDWARD  
715 E. HILLSBORO BLVD.  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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:

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MASI, EDWARD  
Address: 715 E. HILLSBORO BLVD. - 2ND FLOOR  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD MASI

MGRM

04/27/2011

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