

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000034781

Entity Name: 319 E. BOYNTON, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11802 NORTH ISLAND RD.  
COOPER CITY, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

11802 NORTH ISLAND RD.  
COOPER CITY, FL 33026 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ROSA, JEFFREY H  
11802 N ISLAND RD  
HOLLYWOOD, FL 33026 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: ROSA, JEFF H  
Address: 11802 NORTH ISLAND RD.  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM  
Name: ROSA, JILL H  
Address: 11802 NORTH ISLAND RD.  
City-St-Zip: COOPER CITY, FL 33026

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: JEFFREY H ROSA

MMGR

01/04/2012

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