2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080190

Entity Name: AJAX BOYNTON BEACH, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NIGHTHAWK AVENUE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

120 NIGHTHAWK AVENUE PLANTATION, FL 33324

FEI Number: 45-2736695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUNSPAN, ALAN M 100 S.E. SECOND STREET, SUITE 4200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRUNSPAN, ALAN M Address: 120 NIGHTHAWK AVENUE City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: STEINER, MICHAEL
Address: 290 N.E. 68TH STREET
City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: ALAN M. GRUNSPAN MGR 01/05/2012