

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000052220

**Entity Name:** BOSON PROPERTIES, LLC

**Current Principal Place of Business:**

951 NW 13TH STREET  
SUITE 1D  
BOCA RATON, FL 33486

**FILED**  
**Apr 14, 2022**  
**Secretary of State**  
**9575438901CC**

**Current Mailing Address:**

PO BOX 810969  
BOCA RATON, FL 33481 US

**FEI Number:** 20-0479472

**Certificate of Status Desired:** No

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

KLEINMAN, JOSEPH H  
951 NW 13TH STREET  
SUITE 1D  
BOCA RATON, FL 33486 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:** JOSEPH H. KLEINMAN

04/14/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            KLEINMAN, JOSEPH H  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MGR  
Name            JIMENEZ, CARLOS J  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MGR  
Name            NEEDELL, STEVEN D  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MGR  
Name            KHORIATY, GEORGE M.D.  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MGR  
Name            MCFEE, WILLIAM H  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MGR  
Name            RUDENSKY, DANIEL E  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MANAGING MEMBER  
Name            SAADY, MATTHEW J  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title            MANAGING MEMBER  
Name            SCHILLING, KATHY J  
Address        951 NW 13TH STREET  
                 SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

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*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH KLEINMAN

CEO

04/14/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title MANAGING MEMBER  
Name SILVERMAN, CRAIG S  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title MANAGING MEMBER  
Name MAHAL, RAVINDER S  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title AUTHORIZED MEMBER  
Name BORZYKOWSKI, ROSS M  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title AUTHORIZED MEMBER  
Name FLETCHER, BRIAN  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title AUTHORIZED MEMBER  
Name WOLF, FARRAH  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title MANAGING MEMBER  
Name WIENER, JONATHAN I  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title MANAGING MEMBER  
Name POLLAK, YALE D  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title MANAGER  
Name DEORCHIS, DOUGLAS DR.  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486

Title AUTHORIZED MEMBER  
Name LEWIS, ALEX J  
Address 951 NW 13TH STREET  
SUITE 1D  
City-State-Zip: BOCA RATON FL 33486