2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001353

Entity Name: BOYNTON SHOPPES, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD SUITE 302 BOCA RATON, FL 33431

Current Mailing Address:

3700 AIRPORT ROAD SUITE 302 BOCA RATON, FL 33431

FEI Number: 65-0902318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEISE, MARTIN P 3700 AIRPORT ROAD SUITE 302 BOCA RATON, FL 33431 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

FILED Feb 11, 2019

Secretary of State

1223491537CC

Authorized Person(s) Detail:

Title MGRM

Name HEISE, MARTIN P

Address 3700 AIRPORT ROAD, STE. 302

City-State-Zip: BOCA RATON FL 33431

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: MARTIN P. HEISE MGRM 02/11/2019