2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000313

Entity Name: NORTH BOYNTON BEACH HOSPITALITY, LLLP

FILED Mar 14, 2011 Secretary of State

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

1601 WORTHINGTON RD.

WEST PALM BEACH, FL 33409

8461 LAKE WORTH RD
SUITE 135

LAKE WORTH, FL 33467

ADDRESS CHANGES ONLY:

Current Mailing Address: New Mailing Address:

1601 WORTHINGTON RD.

WEST PALM BEACH, FL 33409

SUITE 135
LAKE WORTH, FL 33467

FEI Number: 27-0190419 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:

HAHN, JEFFREY CPA 1515 N. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 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

GENERAL PARTNER INFORMATION:

Document #: L0900004518

Name: NORTH BOYNTON BEACH HOSPITALITY, LLC

Address: 1601 WORTHINGTON RD. Address: 8461 LAKE WORTH RD SUITE 135

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: LAKE WORTH, FL 33467

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN S. COSTAS MANAGER OF LLC

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03/14/2011