

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004057

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOYKIN MIAMI II, INC.

Current Principal Place of Business:

45 W. PROSPECT AVENUE
SUITE 1500
CLEVELAND, OH 44115

New Principal Place of Business:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

Current Mailing Address:

45 W. PROSPECT AVENUE
SUITE 1500
CLEVELAND, OH 44115

New Mailing Address:

8015 W KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

FEI Number: 34-1920361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYKIN, ROBERT W
Address: 45 W. PROSPECT, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

Title: V () Delete
Name: BOYKIN, JOHN E
Address: 45 W. PROSPECT, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

Title: ST (X) Delete
Name: SMITH, JOSEPH F
Address: 45 W. PROSPECT, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYKIN, ROBERT W
Address: 8015 W KENTON CIRCLE, SUITE 220
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V (X) Change () Addition
Name: BOYKIN, JOHN E
Address: 8015 W KENTON CIRCLE, SUITE 220
City-St-Zip: HUNTERSVILLE, NC 28078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W BOYKIN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date