2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021792

Entity Name: AVITAL REAL ESTATE BOYNTON BEACH, LLC

FILED Mar 24, 2008 Secretary of State

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

2581 NW 59TH STREET BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2581 NW 59TH STREET BOCA RATON, FL 33496

FEI Number: 51-0471209 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:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US
STEINBERG, FRED L MD
2581 NW 59TH STREET
BOCA RATON, FL 33496 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: FRED STEINBERG 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEINBERG, FRED L M.D.
 Name:

 Address:
 2581 NW 59TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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 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 Statutes.

SIGNATURE: FRED STEINBERG MGRM 03/24/2008