

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021792

FILED
Apr 12, 2011
Secretary of State

Entity Name: AVITAL REAL ESTATE BOYNTON BEACH, LLC

Current Principal Place of Business:

2581 NW 59TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2581 NW 59TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 51-0471209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, FRED L MD
2581 NW 59TH STREET
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBERG, FRED L M.D.
Address: 2581 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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 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, MD

MGRM

04/12/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date