

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030378

FILED  
Mar 17, 2006  
Secretary of State

Entity Name: BOYNTON VENTURES I, LLC

## Current Principal Place of Business:

3050 AVENTURA BLVD.  
3RD FLOOR  
AVENTURA, FL 33180 US

## New Principal Place of Business:

C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
CHICAGO, IL 60622 US

## Current Mailing Address:

3050 AVENTURA BLVD.  
3RD FLOOR  
AVENTURA, FL 33180 US

## New Mailing Address:

C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
CHICAGO, IL 60622 US

FEI Number: 54-2082644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISFISCH, RYAN  
3050 AVENTURA BLVD  
3RD FLOOR  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 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: FRANCES GAIL FAIGENBLAT, VICE PRESIDENT

03/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WEISFISCH, RYAN  
Address: 3050 AVENTURA BLVD. 3RD FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SLAVEN, ARTHUR  
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
City-St-Zip: CHICAGO, IL 60620

Title: MGRM ( ) Change (X) Addition  
Name: LERNER, MICHAEL  
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
City-St-Zip: CHICAGO, IL 60620

Title: MGRM ( ) Change (X) Addition  
Name: NIVEN, BRIAN  
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
City-St-Zip: CHICAGO, IL 60620

Title: MGRM ( ) Change (X) Addition  
Name: MCLINDEN, JOHN  
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE  
City-St-Zip: CHICAGO, IL 60620

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR SLAVEN

MGRM

03/17/2006

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