

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032467

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOYNTON BEACH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

105 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

105 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0506598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR B. D'ALMEIDA, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MGR () Delete
Name: D'ALMEIDA, ARTHUR
Address: 105 E PALMETTO PARK
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: BOB KATZ PROPERTIES, INC.
Address: 306 SE FIRST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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

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 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 DALMEIDA

MGR

04/15/2009

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