2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008803

Entity Name: BOYNTON BEACH REAL ESTATE, LLC

FILED Mar 04, 2012 Secretary of State

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

3343 STATE ROAD 7 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

3343 STATE ROAD 7 WELLINGTON, FL 33449

FEI Number: 86-1052643 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:

PATEL, RAVI 3343 STATE ROAD 7 WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DASS, KISHORE MGR

 Address:
 3343 STATE ROAD 7

 City-St-Zip:
 WELLINGTON, FL 33449 US

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 Statues.

SIGNATURE: KISHORE DASS MGR 03/04/2012