

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009793

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOYNTON GROVE PLAZA, L.L.C.

Current Principal Place of Business:

5300 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5300 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0118803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MICHAEL
5300 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 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 () Delete
Name: AXELROD, GARY
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HOROWITZ, BRIAN
Address: 12307 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: RAUCH, MICHAEL
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: WEAVER, JEFFERSON
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

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: BRIAN HOROWITZ

MGR

04/28/2009

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