

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010593

FILED
Mar 24, 2011
Secretary of State

Entity Name: BOYNTON WATERWAYS INVESTMENT ASSOCIATES, LLC

Current Principal Place of Business:

60 STATE STREET, SUITE 1500
BOSTON, MA 02109 US

New Principal Place of Business:

Current Mailing Address:

60 STATE STREET, SUITE 1500
BOSTON, MA 02109 US

New Mailing Address:

C/O NEW BOSTON FUND, INC.
60 STATE STREET, SUITE 1500
BOSTON, MA 02109 US

FEI Number: 20-0734491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NEW BOSTON PROMENADE LIMITED LIABILITY CO
Address: 60 STATE STREET, SUITE 1500
City-St-Zip: BOSTON, MA 02109 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 Statutes.

SIGNATURE: JANET F. ASERKOFF

SEC

03/24/2011

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