

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026174

FILED
Apr 14, 2009
Secretary of State

Entity Name: MOE'S BOYNTON BEACH LLC

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIAN PEARLMAN NEASE
2650 NORTH MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATION SERVICES, INC.
350 EAST LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 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: ROSENBERG, PHIL
Address: 2650 NORTH MILITARY TRAIL, SUITE 240
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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: PHIL ROSENBERG

MM

04/14/2009

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