2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026174

Entity Name: MOE'S BOYNTON BEACH LLC

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2902781 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:

BSPA CORPORATION SERVICES, INC. 350 EAST LAS OLAS BLVD., STE. 1000 FORT LAUDERDALE, FL 33301 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: ROSENBERG, PHIL

Address: 2650 NORTH MILITARY TRAIL, SUITE 240

City-St-Zip: BOCA RATON, FL 33431 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: PHIL ROSENBERG MGR 02/16/2010