

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038849

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOX STUART 24, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD, STE. 3400
MIAMI, FL 33131

New Principal Place of Business:

6172 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD, STE. 3400
MIAMI, FL 33131

New Mailing Address:

1035 GATEWAY BLVD #201-101
BOYNTON BEACH, FL 33426 US

FEI Number: 76-0760313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, STE. 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERRICK, DAVID W
C/O MERRICK REALTY CORP
1035 GATEWAY BLVD #201-101
BOYNTON BEACH, FL 33426 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: DAVID W. MERRICK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIRICI, FRANCISCO
Address: 2 SOUTH BISCAYNE BOULEVARD SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIRICI, FRANCISCO
Address: 1035 GATEWAY BLVD #201-101
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DAVID W. MERRICK

RA

04/30/2009

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