

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046440

FILED
Jul 19, 2005
Secretary of State

Entity Name: BOYMELGREEN FAMILY OF FLORIDA LLC

Current Principal Place of Business:

700 PACIFIC STREET
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

700 PACIFIC STREET
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 20-1301892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: BOYMELGREEN, SHAYA
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

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 for the exemption stated in Section 119.07(3)(i), 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: SHAYA BOYMELGREEN

MR

07/19/2005

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