

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046440

FILED
Mar 23, 2009
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:

752 PACIFIC STREET
BROOKLYN, NY 11238

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

752 PACIFIC STREET
BROOKLYN, NY 11238

FEI Number: 20-1301892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENABAD, CORALEE G
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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 () Delete
Name: BOYMELGREEN, JESHAYAHU
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYMELGREEN, JESHAYAHU
Address: 752 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11238

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: JESHAYAHU BOYMELGREEN

MGRM

03/23/2009

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