

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047188

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: BOYNTON VILLAGE, L.L.C.

**Current Principal Place of Business:**

2100 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 330206706

**New Principal Place of Business:**

**Current Mailing Address:**

2100 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 330206706

**New Mailing Address:**

FEI Number: 20-1368493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND STREET, SUITE 2900  
MIAMI, FL 33131 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  
Name: JL HOLDING CORP.  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: M3 ASSETS, LLC  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM  
Name: M.S. MADES FAMILY LIMITED PARTNERSHIP  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: JORGE LOPEZ

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04/20/2012

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