

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092877

Entity Name: BOYNTON FLEX, LLC

FILED  
Apr 05, 2007  
Secretary of State

## Current Principal Place of Business:

5455 N FEDERAL HWY  
I-4  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

5455 N FEDERAL HWY  
I-4  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 34-2038253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN GROUP REAL ESTATE-ROVEN RUBIN  
5455 N FEDERAL HWY, STE I-4  
BOCA RATON, FL 33487 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: GOLDENBERG, DAVID  
Address: 1500 SAN REMO AVENUE, SUITE 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete  
Name: SHAKED, DAN  
Address: 1500 SAN REMO AVENUE, SUITE 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete  
Name: STEINBERG, JONATHAN  
Address: 1500 SAN REMO AVENUE, SUITE 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete  
Name: STEINBERG, FRANK  
Address: 1500 SAN REMO AVENUE, SUITE 176  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: DAN SHAKED

MGRM

04/05/2007

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