

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093592

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOARDWALK DRIVE, L.L.C.

Current Principal Place of Business:

1501 COLLINS AVE, SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD, SUITE 407
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 190419
MIAMI BEACH, FL 33119

FEI Number: 16-1714494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPAWICH, LISA
1521 ALTON ROAD, SUITE 407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KARPAWICH, LISA
1501 COLLINS AVE, SUITE 208
MIAMI BEACH, FL 33139 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARPAWICH, LISA
Address: PO BOX 190419
City-St-Zip: MIAMI BEACH, FL 33119

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: LISA KARPAWICH

MGRM

02/18/2011

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