

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053768

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOYNTON INVESTMENTS, LLC

Current Principal Place of Business:

550 SE MIZNER BLVD.
B-804
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

550 SE MIZNER BLVD.
B-804
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GANGEMI, FRANK
550 SE MIZNER BLVD
B-804
BOCA RATON, FL 33432 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: MGR
Name: DWEK, ROBERT
Address: 170 EAST 88 STREET #1G
City-St-Zip: NEW YORK, NY 10128 US

Title: MGR
Name: GANGEMI, FRANK
Address: 550 SE MIZNER BLVD B-804
City-St-Zip: BOCA RATON, FL 33432 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: FRANK GANGEMI

MGR

01/10/2011

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