

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075084

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOYNTON BEACH PROPERTY PARTNERS, LLC

Current Principal Place of Business:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

331 REGATTA DRIVE
JUPITER, FL 33477

FEI Number: 20-3232932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
6 NE 1ST AVENUE
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: MR.
Name: SUSSMAN, JEFFREY P MNG.
Address: 6 NE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY SUSSMAN

MGR

01/04/2011

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