

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075084

FILED
Nov 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:

331 REGATTA DRIVE
JUPITER, FL 33477

Current Mailing Address:

331 REGATTA DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-3232932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SUSSMAN, JEFFREY
331 REGATTA DRIVE
JUPITER, FL 33477 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:

11/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SUSSMAN, JEFFREY P MNG.
Address: 331 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

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 P. SUSSMAN

MGR

11/04/2011

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