

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118408

Entity Name: DJMD BOLTON NY, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4045605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAN R
3505 SOUTH MOORINGS WAY
COCONUT GROVE, FL 33133 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: LEWIS, DANIEL R
Address: 3505 SOUTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: LEWIS, JAN R
Address: 3505 SOUTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: DANIEL R. LEWIS

MGR

02/01/2011

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