

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121835

Entity Name: MH BOARDWALK, LLC

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

FEI Number: 20-4004655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIPS, ALAN  
666 SEVENTY FIRST STREET  
MIAMI BEACH, FL 33141 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: ALAN, LIPS  
Address: 666 SEVENTY FIRST STREET  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR  
Name: ROUSSO, MARK E  
Address: 1000 E. HALLANDALE BEACH BLVD STE B  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ALAN LIPS

MGR

04/08/2010

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