2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065016

Entity Name: BOYNTON BOUNDLESS PO, L.L.C.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 SE 1ST AVE. STE C
DELRAY BEACH, FL 33444 US
10 SE 1ST AVE. STE C
SUITE C

SUITE C DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

10 SE 1ST AVE. STE C 10 SE 1ST AVE. STE C

DELRAY BEACH, FL 33444 US SUITE C
DELRAY BEACH, FL 33444 US

FEI Number: 20-5152981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINER, MICHAEL S 10 SE 1ST AVE. STE C

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER, MICHAEL S
Address: 10 SE 1ST AVE. STE C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

 Name:
 DUNAEVSKY, DOV

 Address:
 4409 ALTON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: MICHAEL S. WEINER MGRM 01/04/2011