

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008817

FILED
Apr 23, 2010
Secretary of State

Entity Name: BOYDEN LA, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1826469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, PAUL
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARTLEY, JAMES S
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: JAMES S. BARTLEY

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARKMANN, ALBERTO MGR
Address: BRICKELL 1111, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: ALBERTO MARKMANN

MGR

04/23/2010

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