

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041103

Entity Name: BOYNTON 50, LLC

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

13790 NW 4TH ST
STE 113
SUNRISE, FL 33325

New Principal Place of Business:

8850 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

Current Mailing Address:

13790 NW 4TH ST
STE 113
SUNRISE, FL 33325

New Mailing Address:

8850 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ
13790 NW 4TH ST
STE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E ESQ
8870 W. OAKLAND PARK BLVD.
SUITE 101
SUNRISE, FL 33351 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:

06/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIMES, WILLIAM E
Address: 8850 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: OGONOWSKI, ROBERT
Address: 8850 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: ROBERT OGONOWSKI

MGR

06/14/2010

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