

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057015

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** BOYNTON CONDO HOLDINGS, LLC

**Current Principal Place of Business:**

1200 PONCE DE LEON BLVD., 1ST FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1200 PONCE DE LEON BLVD., 1ST FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**FEI Number:** 26-2782389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOSCHETTI, LUIS  
1200 PONCE DE LEON BLVD., 1ST FLOOR  
CORAL GABLES, FL 33134 US

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

VILARELLO, ALEJANDRO ESQ.  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: ALEJANDRO VILARELLO, ESQ.

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOSCHETTI, LUIS  
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS R BOSCHETTI

MGR

04/21/2009

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