

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000105042

FILED
Aug 25, 2009
Secretary of State

Entity Name: CHARTER PB BOYNTON, LLC

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-4389975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 ST
SUITE 801
AVENTURA, FL 33180 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: MGRM () Delete
Name: LEONOFF, HERNAN
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SAIEGH, MARCELO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: BOGOMOLNI, GUSTAVO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MG3 FUND, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: ESJ CAPITAL PARTNERS, LLC
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180 US

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: MARCELO SAIEGH

MGR

08/25/2009

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