

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105042

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** CHARTER PB BOYNTON, LLC

**Current Principal Place of Business:**

1915 HARRISON STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1915 HARRISON STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**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:** MGR  
**Name:** MG3 FUND, LLC  
**Address:** 1915 HARRISON STREET  
**City-St-Zip:** HOLLYWOOD, FL 33020 US

**Title:** MGR  
**Name:** ESJ CAPITAL PARTNERS, LLC  
**Address:** 20900 NE 30TH AVENUE, SUITE 311  
**City-St-Zip:** AVENTURA, FL 33180 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 Statutes.

**SIGNATURE:** MARCELO SAIEGH

MGR

04/26/2010

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