

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105042

FILED
Mar 03, 2011
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:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 330180 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 330180 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:

ESJ CAPITAL PARTNERS, LLC
20900 NE 30TH AVENUE
SUITE #311
AVENTURA, FL 33180 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: ARNAUD SITBON

03/03/2011

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: ARNAUD SITBON

MGR

03/03/2011

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