

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013437

Entity Name: PYURE BOYNTON, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10660 FOREST HILL BLVD., SUITE 100
WELLINGTON, FL 33414

New Principal Place of Business:

1500 GATEWAY BLVD.
120
BOYNTON BEACH, FL 33426

Current Mailing Address:

10660 FOREST HILL BLVD., SUITE 100
WELLINGTON, FL 33414

New Mailing Address:

1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486

FEI Number: 38-3719509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVY, ELAN E
1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486 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: ELAN LEVY

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY, ELAN
Address: 9452 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ELANLEVY

MGRM

01/28/2011

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