

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045184

FILED
Apr 16, 2010
Secretary of State

Entity Name: NORTH BOYNTON BEACH HOSPITALITY, LLC

Current Principal Place of Business:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0190410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAHN, JEFFREY CPA
1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: COSTAS, JOHN
Address: 1601 WORTHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN COSTAS

MGR

04/16/2010

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