

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045184

FILED
Mar 14, 2011
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:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

Current Mailing Address:

1601 WORTHINGTON RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

FEI Number: 27-0190410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 8461 LAKE WORTH RD SUITE 135
City-St-Zip: LAKE WORTH, FL 33467

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 S. COSTAS

M

03/14/2011

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