

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045184

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** NORTH BOYNTON BEACH HOSPITALITY, LLC

**Current Principal Place of Business:**

8461 LAKE WORTH RD  
SUITE 135  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8461 LAKE WORTH RD  
SUITE 135  
LAKE WORTH, FL 33467

**New Mailing Address:**

**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

MGR

04/10/2012

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