

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052665

FILED
Jan 11, 2010
Secretary of State

Entity Name: BOYNTON 1293, LLC

Current Principal Place of Business:

2125 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

4787 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2125 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33137

New Mailing Address:

4787 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

FEI Number: 27-0292711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMA, ANTONIO
2125 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAMA, ANTONIO
18321 WEST DIXIE HIGHWAY
SUITE 203
NORTH MIAMI BEACH, FL 33160 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: ANTONIO LAMA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMA, ANTONIO
Address: 3301 NE 183RD STREET, # 606
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: GONZALEZ-TEJA, ADRIANA
Address: 3301 NE 183RD STREET, # 606
City-St-Zip: AVENTURA, FL 33160

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: ANTONIO LAMA

MGR

01/11/2010

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