

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055185

Entity Name: BOYNTON MMA LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

4301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

1790 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0362332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, CHARLES S
4301 N. FEDERAL HIGHWAY
BOCA RATON, FL FL 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: PRES
Name: MCCARTHY, CHARLES S
Address: 4301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES MCCARTHY

PRES

02/17/2010

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