2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115838

Entity Name: BOARDWALK PROPERTY, LLC

US

Apr 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2204 ALI-BABA AVE OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 541156

OPA-LOCKA, FL 33054 US

FEI Number: 27-2065934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWINS, BILLY C 2204 ALI-BABA AVE OPA-LOCKA, FL 33054

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGA

COWINS, BILLY C Name: Address: 1718 NW 153 ST

City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: MGRM

Name: KEYSER, JOYCE Address: 20837 NW 9 CT #108 City-St-Zip: MIAMI, FL 33169 US

Title: MGRM

THOMAS, ANTHONY W Name: Address: 1278 NW 56 ST City-St-Zip: MIAMI, FL 33142 US

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 Statues.

04/06/2010 SIGNATURE: BILLY C COWINS MGA