## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115838

Entity Name: BOARDWALK PROPERTY, LLC

US

US

FILED Feb 15, 2012 Secretary of State

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

2204 ALI-BABA AVE OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 541156 2204 ALI-BABA AVE OPA-LOCKA, FL 33054 US 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

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:**

Γitle: MGA

Name: COWINS, BILLY C 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

Name: COWINS, KEITH A Address: 1718 NW 153 ST

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

SIGNATURE: BILLY C. COWINS MGA 02/15/2012