

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034781

Entity Name: 319 E. BOYNTON, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11802 NORTH ISLAND RD.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11802 NORTH ISLAND RD.
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JEFFREY H
11802 N ISLAND RD
HOLLYWOOD, FL 33026 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: MGRM
Name: ROSA, JEFF H
Address: 11802 NORTH ISLAND RD.
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: ROSA, JILL H
Address: 11802 NORTH ISLAND RD.
City-St-Zip: COOPER CITY, FL 33026

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: JEFFREY H ROSA

MMGR

01/04/2012

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