

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054924

FILED
Feb 16, 2012
Secretary of State

Entity Name: BOSTON REALTY DEVELOPMENT, LLC

Current Principal Place of Business:

700 SANCTUARY DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

3203 KIRK ST.
MIAMI, FL 33133 US

Current Mailing Address:

700 SANCTUARY DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

3203 KIRK ST.
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, LANCE
3203 KIRK ST
MIAMI, FL 33133 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: JLAZ13 DEVELOPMENT, LLC
Address: 3203 KIRK STREET
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: LANCE LAZARUS

MGR

02/16/2012

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