

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089736

**FILED
Feb 13, 2012
Secretary of State**

Entity Name: 601 BOYNTON, LLC

Current Principal Place of Business:

943 SW 149TH WAY
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

943 SW 149TH WAY
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-3380854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
1401 BRICKELL AVE. SUITE 825
MIAMI, FL 33131 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: MGR
Name: CORNELIA, NATALIE
Address: 943 SW 149TH WAY
City-St-Zip: SUNRISE, FL 33326

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: NATALIE CORNELIA

MGR

02/13/2012

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