

**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