## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000122597

Entity Name: BOYNTON INVEST OF FLORIDA, LLC

FILED Apr 20, 2011 Secretary of State

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

1111 KANE CONCOURSE

210

BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE

210

BAY HARBOR ISLAND, FL 33154 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISIS VALLE, P.A. 150 SE 2ND AVENUE 1007 MIAMI, FL 33131 US

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: DYNASTY INVEST LTD.

Address: 1111 KANE CONCOURSE, SUITE 210 City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: MORIS TABACINIC MGRM 04/20/2011