

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008770

FILED
Apr 25, 2012
Secretary of State

Entity Name: LH BOYNTON BANK BUILDING LLC

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-4504554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES I
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: LOWE, SHELDON J
Address: 890 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: HALPRYN, GLENN
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137 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: SHELDON J. LOWE

MGRM

04/25/2012

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