

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013873

Entity Name: 672 BOYETTE ROAD, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11507 US

New Principal Place of Business:

550 OKEECHOBEE BLVD
LPH 23
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

95 SEAMAN AVENUE
ROCKVILLE CENTRE, NY 11507 US

New Mailing Address:

550 OKEECHOBEE BLVD
LPH 23
WEST PALM BEACH, FL 33401 US

FEI Number: 27-5118337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, CHRISTOPHER M ESQ.
695 CENTRAL AVE
STE. 271
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GOLDBERG, GERALD
550 OKEECHOBEE BLVD
LPH23
WEST PALM BEACH, FL 33401 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: GERALD GOLDBERG

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, GERALD
Address: 550 OKEECHOBEE BLVD., LPH 23
City-St-Zip: WEST PALM BEACH, FL 33401 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: GERALD GOLDBERG

MGRM

02/20/2012

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