

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030341

FILED
Mar 26, 2012
Secretary of State

Entity Name: 3322 BOUTWELL RD LLC

Current Principal Place of Business:

16800 ORANGE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16800 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16800 ORANGE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

16800 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 27-5551753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, DEBORAH J
16800 ORANGE BLVD
LOXAHATCHEE, FL 33470 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: WINTERS, DEBORAH J
Address: 16800 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: SANGUINETTI, STEPHEN
Address: 16800 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: FARBER, SHARON
Address: 31 EMERSON STREET
City-St-Zip: CRESSKILL, NJ 07626

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: DEBORAH J WINTERS

MGRM

03/26/2012

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