2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134552

Entity Name: BOYNTON BEACH CLUB THE MUSICAL LLC

FILED Apr 28, 2012 Secretary of State

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

484 WEST 43RD ST.

#40M

NEW YORK, NY 10036 US

Current Mailing Address: New Mailing Address:

484 WEST 43RD ST.

#40M

NEW YORK, NY 10036 US

FEI Number: 45-3699173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIDELMAN, FLORENCE 11068 MALAYSIA CIRCLE

BOYNTON BEACH, FL 33437 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:

Γitle: MGR

 Name:
 GINSBURG, NED P

 Address:
 484 WEST 43RD ST. #40M

 City-St-Zip:
 NEW YORK, NY 10036 US

Title: MGR

Name: SEIDELMAN, FLORENCE
Address: 11068 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: NED P GINSBURG MGR 04/28/2012