2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002194

Entity Name: SRH BOARDWALK APARTMENTS, LLC

FILED Jan 06, 2010 Secretary of State

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

2915 NW 60TH AVENUE SUNRISE, FL

Current Mailing Address: New Mailing Address:

FEI Number: 20-0072789 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRC BOARDWALK, LLC
Address: 75 SECOND AVENUE STE. 605
City-St-Zip: NEEDHAM, MA 02494

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: PRC BOARDWALK, LLC MGRM 01/06/2010