

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005889

Entity Name: BOYNTON RETAIL I, L.L.C.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

225 W. HUBBARD, 4TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

225 W. HUBBARD, 4TH FLOOR
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 20-3635843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Delete
Name: WEISFISCH, RYAN
Address: 3050 AVENTURA BLVD., 3RD FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR SLAVEN

MGR

07/26/2007

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