

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005889

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

225 W. HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

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

New Mailing Address:

225 W. HUBBARD, 4TH FLOOR
CHICAGO, IL 60654

FEI Number: 20-3635843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: MGR (X) Change () Addition
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD
City-St-Zip: CHICAGO, IL 60642

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

04/20/2009

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