

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000627

Entity Name: ONE BOYNTON, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
1629 K ST NW, SUITE 1200
WASHINGTON, FL 20006

New Principal Place of Business:

Current Mailing Address:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
9816 S. MILITARY TRAIL, SUITE C2.3
BOYNTON BEACH, FL 33436

New Mailing Address:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
9816 S. MILITARY TRAIL, SUITE C2-3
BOYNTON BEACH, FL 33436

FEI Number: 20-2181392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: CAMALIER, F. DAVIS
Address: 9816 S MILITARY TRAIL, SUITE C2-3
City-St-Zip: BOYNTON BEACH, FL 33436

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: F DAVIS CAMALIER

MGR

04/21/2010

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