

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005694

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** GFI BOYNTON BEACH-DC 462 LLC

**Current Principal Place of Business:**

2001 CORPORATE DR  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

3400 BLOOMINGDALE AVE  
MELROSE PARK, IL 60160

**New Mailing Address:**

**FEI Number:** 20-2159766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUZZARDO, BART  
2001 CORPORATE DR  
BOYNTON BEACH, FL 33426 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:** MGRM  
**Name:** GUZZARDO, BART  
**Address:** 3400 BLOOMINGDALE AVE  
**City-St-Zip:** MELROSE PARK, IL 60160

**Title:** MGRM  
**Name:** GUZZARDO, JOHN  
**Address:** 3400 BLOOMINGDALE AVE  
**City-St-Zip:** MELROSE PARK, IL 60160

**Title:** MGRM  
**Name:** GUZZARDO, AMY  
**Address:** 3400 BLOOMINGDALE AVE  
**City-St-Zip:** MELROSE PARK, IL 60160

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:** JENNIFER BOJI

MGR

04/25/2011

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