

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096966

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOYNE CAPITAL SPECIAL SITUATION INVESTOR, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR
SUITE 1425
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DR
SUITE 1475
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DR
SUITE 1425
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DR
SUITE 1475
MIAMI, FL 33133

FEI Number: 20-5256058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, DEREK A
7333 VISTALMAR STREET
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PSTR
Name: MCDOWELL, DEREK A
Address: 7333 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D
Name: MCDOWELL, DEREK A
Address: 7333 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEREK A. MCDOWELL

PSTR

01/07/2011

Electronic Signature of Signing Officer or Director

Date