

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005567

FILED
Jun 29, 2005
Secretary of State

Entity Name: BOSPHORUS INVESTMENT FUND, LLC

Current Principal Place of Business:

25 SOUTHEAST 2 AVE. SUITE 1240
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SOUTHEAST 2 AVE. SUITE 1240
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0626119 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

Name and Address of New Registered Agent:

GRAY, DAVID
25 SOUTHEAST 2 AVE. SUITE 1240
MIAMI, FL 33131 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GRAY, DAVID
Address: 25 SOUTHEAST 2 AVE. SUITE 1240
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GRAY

MGRM

06/29/2005

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