

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005567

FILED
Feb 17, 2006
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:

25 SOUTHEAST 2ND AVE. SUITE 1240
MIAMI, FL 33131

Current Mailing Address:

25 SOUTHEAST 2 AVE. SUITE 1240
MIAMI, FL 33131

New Mailing Address:

25 SOUTHEAST 2ND AVE. SUITE 1240
MIAMI, FL 33131

FEI Number: 01-0626119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAY, DAVID
25 SOUTHEAST 2ND 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: DAVID GRAY

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID GRAY

MGRM

02/17/2006

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