

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028018

FILED
Jan 16, 2007
Secretary of State

Entity Name: BOSS GROUP LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180

New Principal Place of Business:

560 NW 165ST. ROAD
MIAMI, FL 33169

Current Mailing Address:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 222692
HOLLYWOOD, FL 33022

FEI Number: 86-1102950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKMAN, JAMES
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUCKMAN, JAMES
560 NW 165ST ROAD
MIAMI, FL 33169 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCKMAN, JAMES
Address: 20801 BISCAYNE BLVD. SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKMAN, JAMES MGRM
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169 US

Title: MGR () Change (X) Addition
Name: MARIN, KURT MGR
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Change (X) Addition
Name: WELLS, MACK
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR () Change (X) Addition
Name: WILLIAMS, LEROY
Address: 560 NW 165ST. ROAD
City-St-Zip: MIAMI, FL 33169

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: JAMES BUCKMAN

MGRM

01/16/2007

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