

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061205

Entity Name: BOMAR HOLDINGS, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 708  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 708  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3058697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOZORGI, SUSAN K  
777 BRICKELL AVENUE  
SUITE 1000  
MIAMI, FL 33131 US

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

BOZORGI, SUSAN K  
777 BRICKELL AVENUE  
SUITE 708  
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: \_\_\_\_\_ 04/29/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOZORGI, SUSAN K  
Address: 777 BRICKELL AVENUE, SUITE 1000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOZORGI, SUSAN K  
Address: 777 BRICKELL AVENUE, SUITE 708  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: MARRERO, YERY  
Address: 777 BRICKELL AVENUE, SUITE 708  
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 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: SUSAN K. BOZORGI      MGRM      04/29/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date