

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116516

Entity Name: BOMMAN GROUP, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

306 15TH STREET
#1
BROOKLYN, NY 11215 US

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
#1
BROOKLYN, NY 11215 US

New Mailing Address:

FEI Number: 20-3886412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RITTER ZARETSKY & LIEBER
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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

03/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAJCHRZYK, AMY
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215 US

I hereby 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: AMY MAJCHRZYK

MEM

03/11/2010

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