

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123092

Entity Name: BOSSO & MITCHELL, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8120842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUISA K. BOSSO, CPA, PA
1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LUISA K. BOSSO, C.P.A., P.A.
Address: 1615 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: WP MITCHELL, C.P.A., P.A.
Address: 216 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 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: LUISA K. BOSSO MGRM 03/24/2011

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