2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: BOZZI GOMEZ INVESTMENT GROUP ONE, LLC

Current Principal Place of Business:

110 WASHINGTON AVE
1512
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

110 WASHINGTON AVE
1512
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRUJILLO, MARIANELLA MS.
1331 BRICKELL BAY DRIVE
CU-2
MIAMI, FL 33131 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: GOMEZ, JUAN C SR.
Address: 110 WASHINGTON AVE 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BOZZI, RAUL E SR.
Address: 110 WASHINGTON AVE 1512
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MARIANELLA TRUJILLO MS. 01/11/2010

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