

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012067

FILED
Feb 24, 2011
Secretary of State

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:

1395 BRICKELL AVE
690
MIAMI BEACH, FL 33131

Current Mailing Address:

110 WASHINGTON AVE
1512
MIAMI BEACH, FL 33139

New Mailing Address:

1395 BRICKELL AVE
690
MIAMI BEACH, FL 33131

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:

TRUJILLO, MARIANELLA MS.
1395 BRICKELL AVE
690
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: MARIANELLA TRUJILLO

02/24/2011

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 Statutes.

SIGNATURE: RAUL BOZZI

MGR

02/24/2011

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