## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063243

Entity Name: BOM JARDIN INVESTMENT GROUP LLC

**Current Principal Place of Business:** 

10773 NW 58 ST STE 303 DORAL, FL 33178 FILED Feb 26, 2013 Secretary of State CC0406785048

## **Current Mailing Address:**

10773 NW 58 ST STE 303

DORAL, FL 33178 US

FEI Number: 20-3624904 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

KALKAS, MARTTI 245 SE 1ST STREET STE 225 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name NATALI, MARISTELA Name FERNANDEZ, VICENTE O

Address 10773 NW 58 ST Address 10773 NW 58 ST STE 303 STE 303

312 3

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGR Title MGR

Name KING, DORIS Name BIRON, JOCELYN
Address 10773 NW 58 ST Address 10773 NW 58 ST

STE 303 STE 303

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGR

Name DONAT, DANIEL
Address 10773 NW 58 ST

STE 303

City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICENTE FERNANDEZ

MANAGING MEMBER

02/26/2013