2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000068556

Entity Name: BOUDICCA INVESTMENT, LLC

Current Principal Place of Business:

20006 DATE PALM WAY TAMPA, FL 33647

Current Mailing Address:

20006 DATE PALM WAY TAMPA, FL 33647 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAN, PU 4019 WINDTREE DR TAMPA, FL 33624 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

FILED Apr 24, 2015

Secretary of State

CC1838933329

Authorized Person(s) Detail:

Title MGR

Name WU SHAN, SHU-CHEN
Address 4019 WINDTREE DR
City-State-Zip: TAMPA FL 33624

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHU-CHEN WU SHAN

MANAGER

04/24/2015