

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013623

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOGOSIAN-LANDAU INVESTMENTS, L.L.C.

Current Principal Place of Business:

7 N.W. 2ND STREET, STE. 206
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

12 N.W. 1ST ST.
C/O BELLA CORP.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 02-0558453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRATCH BOGHOSSIAN
12 N.W. 1ST ST.
C/O BELLA CORP.
MIAMI, FL 33128 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: P () Delete
Name: BOGHOSSIAN, SARKIS
Address: 12 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: LANDAU, ISRAEL
Address: 36 N.E. 1ST ST.
City-St-Zip: MIAMI, FL

Title: T/S () Delete
Name: BOGHOSSIAN, HRATCH
Address: 12 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISRAEL M LANDAU

OFFI

04/17/2009

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