

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007862

Entity Name: BOGA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

4790 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4790 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1119645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE,
SUITE 2A
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: MGR
Name: PIEDRAHITA, OSCAR
Address: 4790 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: OSCAR PIEDRAHITA

MGR

01/14/2010

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