

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007862

Entity Name: BOGA, LLC

FILED
Apr 29, 2011
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 ()

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:

OSCAR PIEDRAHITA
4790 W FLAGLER ST
MIAMI, FL 33134 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: OSCAR PIEDRAHITA

04/29/2011

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

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04/29/2011

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