2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005568

Entity Name: BOSPHORUS INVESTMENT PARTNERS, LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SOUTHEAST 2ND AVE. SUITE 1240 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 SOUTHEAST 2ND AVE. SUITE 1240 MIAMI, FL 33131

FEI Number: 01-0626131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, DAVID 25 SOUTHEAST 2ND AVE. SUITE 1240 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GRAY, DAVID

Address: 25 SOUTHEAST 2ND AVE. SUITE 1240

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DAVID GRAY PRES 06/21/2010