

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025603

Entity Name: BOSEM LAND LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

ONE S.W. 129TH AVENUE SUITE 209
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

ONE S.W. 129TH AVENUE SUITE 209
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 61-1432156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSEM, MARC E
ONE S.W. 129TH AVENUE STE. 209
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: BOSEM, MARC E M.D.
Address: ONE S.W. 129TH AVENUE SUITE 209
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: BORUSHOK, KAREN
Address: ONE SW 129 AVE 209
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES:

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: MARC BOSEM

MGMR

04/01/2009

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