

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029974

FILED
Apr 17, 2012
Secretary of State

Entity Name: BOMAX III LLC

Current Principal Place of Business:

219 DOLPHIN COVE QUAY
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

219 DOLPHIN COVE QUAY
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 87-0579524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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
Name: CONE, DAVID B
Address: 219 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

Title: MGRM
Name: CONE, LYNN A
Address: 219 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

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: LYNN ALISON CONE

MGR

04/17/2012

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