

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030210

Entity Name: BOHEKA, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5747 38TH AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5747 38TH AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 01-0752787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, FERNANDO D
3451 66TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BORGES, FERNANDO D
5747 38TH AVE N
ST. PETERSBURG, FL 33710 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORGES, FERNANDO D
Address: 3451 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR () Delete
Name: HERON, SEAN
Address: 3451 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR () Delete
Name: KAPADIA, KETAN
Address: 3451 66TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORGES, FERNANDO D
Address: 5747 38TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR (X) Change () Addition
Name: HERON, SEAN
Address: 5747 38TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR (X) Change () Addition
Name: KAPADIA, KETAN
Address: 5747 38TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO BORGES

MGR

04/11/2005

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