2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030210

Entity Name: BOHEKA, LLC

City-St-Zip:

SAINT PETERSBURG, FL 33710

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5747 38TH AVE. N. ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 5747 38TH AVE. N ST. PETERSBURG, FL 33710 FEI Number: 01-0752787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BORGES, FERNANDO D Name: Name: Address: 5747 38TH AVE N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HERON, SEAN Name: Address: 5747 38TH AVE N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KAPADIA, KETAN Name: Name: Address: 5747 38TH AVE N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZHOU, SHAW W Name: Address: 5747 38TH AVE N Address:

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.

City-St-Zip:

SIGNATURE: ELLIOTT M. ROSS AGT 03/31/2009