2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020876

Entity Name: BOWMARK ENTERPRISES, LLC

Apr 28, 2011 Secretary of State

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

2451 BRICKELL AVE. #CB-2 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2451 BRICKELL AVE. #CB-2 MIAMI, FL 33129

FEI Number: 20-0076794 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:

UNDERWOOD, ADAM C 2451 BRICKELL AVE. #CB-2 MIAMI, FL 33129

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:

MGRM

UNDERWOOD, ADAM Name: Address: 2451 BRICKELL AVE., CB-2

City-St-Zip: MIAMI, FL 33129

Title: MGRM

Name: UNDERWOOD, MARK Address: 2451 BRICKELL AVE. CB-2

City-St-Zip: MIAMI, FL 33129

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: ADAM C. UNDERWOOD **MGRM** 04/28/2011