

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057036

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOSSY, L.L.C.

Current Principal Place of Business:

301 N.W. 53RD STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

301 N.W. 53RD STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 76-0766762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRESS, LYNN
301 N.W. 53RD STREET
BOCA RATON, FL 33487 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: CEO
Name: TRESS, LYNN
Address: 301 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

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 TRESS

CEO

01/06/2010

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