

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061027

FILED  
Aug 04, 2008  
Secretary of State

**Entity Name:** BOHBOT HOLDINGS, L.L.C.

**Current Principal Place of Business:**

4340 SHERIDAN STREET, 2ND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4340 SHERIDAN STREET, 2ND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 20-1546983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S  
4340 SHERIDAN STREET, 2ND FLOOR  
HOLLYWOOD, FL 33021      US

**Name and Address of New Registered Agent:**

SUREAU, OLIVIER  
100 N BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

08/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BOHBOT, ALAIN  
Address: 4340 SHERIDAN STREET, 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR      ( ) Delete  
Name: BOHBOT, SYLVIE  
Address: 4340 SHERIDAN STREET, 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: ALAIN BOHBOT

MGR

08/04/2008

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