

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094038

FILED
Mar 19, 2009
Secretary of State

Entity Name: BSL CAPITAL GROWTH, LLC

Current Principal Place of Business:

7740 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7740 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 11-3737816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENISA LEVIN PA
1900 NW CORPORATE BLVD
STE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENISA LEVIN PA
20283 STATE ROAD 7
BOCA RATON, FL 33498 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: BENISA LEVIN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVIN, BENISA
Address: 7740 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: BENISA LEVIN

MM

03/19/2009

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