

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000092934

FILED
Jan 14, 2009
Secretary of State**Entity Name:** BS LLC**Current Principal Place of Business:**4404 W BURKE ST
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**4404 W BURKE ST
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 11-3760020**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTAMARIA, BARBARO
4404 W BURKE ST
TAMPA, FL 33614 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: MGR () Delete
Name: SANTAMARIA, BARBARO
Address: 4404 W BURKE ST
City-St-Zip: TAMPA, FL 33614 US

Title: MGR () Delete
Name: CANALES, ARMANDO
Address: 305 OAK ROSE LN
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: VALLE, YOSBANY
Address: 4404 W BURKE ST
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BATISTA, CARLOS R
Address: 13604 PARK LAKE DR APT 101
City-St-Zip: TAMPA, FL 33618

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: BARBARO SANTAMARIA

MGR

01/14/2009

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