

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104494

FILED
Feb 16, 2009
Secretary of State

Entity Name: BOSQUE PROPERTIES LLC

Current Principal Place of Business:

15619 SW 54 CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15619 SW 54 CT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-3721506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
205 W WASHINGTON ST
SUITE C
MINNEOLA, FL 34755 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: BOSQUE, ANIBAL SR.
Address: 4871 RIGHT END CT
City-St-Zip: MYRTLE BEACH, SC 29579 US

Title: MGR () Delete
Name: BOSQUE, PAULA
Address: 4871 RIGHT END CT
City-St-Zip: MYRTLE BEACH, SC 29579 US

Title: MGR () Delete
Name: BOSQUE, FELIX D
Address: 15619 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: BOSQUE, CLAUDIA L
Address: 15619 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: BOSQUE, CARLOS L
Address: 153 ARLINGTON AVE
City-St-Zip: BROOKLYN, NY 11207 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: BOSQUE, CARLOS L
Address: 91-55 88 STREET
City-St-Zip: WOODHAVEN, NY 11421 US

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: FELIX D. BOSQUE

MR.

02/16/2009

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