

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115872

FILED
Aug 28, 2012
Secretary of State

Entity Name: BOYI LLC

Current Principal Place of Business:

2700 GLADE CIRCLE, SUITE 128
WESTON, FL 33327

New Principal Place of Business:

2700 GLADE CIRCLE, SUITE 128
SUITE 128
WESTON, FL 33327 UN

Current Mailing Address:

2700 GLADE CIRCLE, SUITE 128
WESTON, FL 33327

New Mailing Address:

2700 GLADE CIRCLE, SUITE 128
SUITE 128
WESTON, FL 33327 UN

FEI Number: 20-3982386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZO, EDUARDO
2700 GLADE CIRCLE, SUITE 128
WESTON, FL 33327 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: MGRM
Name: BOZO, EDUARDO
Address: 2700 GLADE CIRCLE, SUITE 128
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: YILO, JORGE
Address: 2700 GLADE CIRCLE, SUITE 128
City-St-Zip: WESTON, FL 33327

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: EDUARDO BOZO

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08/28/2012

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