

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116516

Entity Name: BOMMAN GROUP, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

306 15TH STREET
#1
BROOKLYN, NY 11215 US

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
#1
BROOKLYN, NY 11215 US

New Mailing Address:

FEI Number: 20-3886412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER ZARETSKY & LIEBER
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: MAJCHRZYK, AMY
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215 US

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: AMY MAJCHRZYK

MEM

03/25/2011

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