

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: BOSSA NOVA RISK SOLUTIONS, LLC

Current Principal Place of Business:

2561 JARDIN MANOR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2561 JARDIN MANOR
WESTON, FL 33327 US

New Mailing Address:

5434 HEYWARD SQUARE PLACE
MARIETTA, GA 30068 US

FEI Number: 20-5379292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: D
Name: LUDWIG, ROY
Address: 2561 JARDIN MANOR
City-St-Zip: WESTON, FL 33327

Title: D
Name: LUDWIG, ALEXANDRA
Address: 2561 JARDIN MANOR
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: ROY T LUDWIG JR

MMBR

02/16/2011

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