

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090050

Entity Name: BODA HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5681 CYPRESS ROAD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5681 CYPRESS ROAD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-5539529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELEDA, OLIVER
5681 CYPRESS ROAD
PLANTATION, FL 33317 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: ABELEDA, OLIVER
Address: 5681 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: DONDI, BEDA C
Address: 1001 SW 46TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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: OLIVER ABELEDA

MM

04/23/2009

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