

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031082

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Entity Name:** BOSINVEST, L.L.C.

**Current Principal Place of Business:**

1425 BRICKELL AVENUE, UNIT 56E  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1425 BRICKELL AVENUE, UNIT 56E  
MIAMI, FL 33131

**New Mailing Address:**

52 BIS AVENUE D' IENA  
PARIS, FR 75016 FR

**FEI Number:** 26-0449161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PORTUONDO, FERNANDO J  
2121 PONCE DE LEON BLVD., SUITE 600  
FERNANDO J. PORTUONDO, P.A.  
CORAL GABLES, FL 33134 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: BOSONI, ALEXANDRE  
Address: 52 BIS AVENUE D' IENA  
City-St-Zip: PARIS, FR 75016 FR

Title: MGRM  
Name: BOSONI, MARIA  
Address: 52 BIS AVENUE D' IENA  
City-St-Zip: PARIS, FR 75016 FR

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: ALEXANDRE BOSONI

MGRM

03/22/2010

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