

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033850

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: DANIA BOM LLC

**Current Principal Place of Business:**

1550 NE MIAMI GARDENS DRIVE  
SUITE 301  
N MIAMI BEACH, FL 33179

**New Principal Place of Business:**

610A 3RD STREET  
BROOKLYN, NY 11215

**Current Mailing Address:**

610A 3RD STREET  
BROOKLYN, NY 11215

**New Mailing Address:**

FEI Number: 20-8735759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAJCHRZYK, AMY  
KINGDOM REALTY @1550 MIAMI GARDENS DR  
301  
N MIAMI BEACH, FL 33179 US

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

MAJCHRZYK, AMY  
KINGDOM REALTY @300 OAKWOOD LANE  
HOLLYWOOD, FL 33020 US

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:

02/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOMMAN GROUP LLC,  
Address: 610A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215

**ADDITIONS/CHANGES:**

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: AMY MAJCHRZYK

MGMB

02/27/2008

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