

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041050

FILED
Apr 12, 2010
Secretary of State

Entity Name: BOSCH CONSTRUCTION LLC

Current Principal Place of Business:

20 ISLAND AVENUE
#407
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVENUE
#407
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8863194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, LUIS
20 ISLAND AVENUE
#407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOSCH, LUIS L LUIS BO
20 ISLAND AVENUE
#407
MIAMI BEACH, FL 33139 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: LUIS BOSCH

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSCH, LUIS L LUIS BO
Address: 20 ISLAND AVENUE, #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: 20 I
Name: BOSCH, LUIS L LUIS BO
Address: 20 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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Name: BOSCH, LUIS L LUIS BO
Address: 20 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS BOSCH

MR.

04/12/2010

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