

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101474

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOZEL, LLC

Current Principal Place of Business:

21218 ST-ANDREWS BOULEVARD,
SUITE 509,
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST-ANDREWS BOULEVARD,
SUITE 509,
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 75-3255873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEARHEAD LIMITED, INC
21218 ST-ANDREWS BLVD,
SUITE 509,
BOCA RATON,, FL 33433 US

Name and Address of New Registered Agent:

BOZEL S.A.
BOULEVARD ROYAL 26
BUREAU 228B
LUXEMBOURG, FL L-2449 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: MICHEL L MARENGERE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOZEL S.A.
Address: BOULEVARD ROYAL 26, BUREAU 228B
City-St-Zip: LUXEMBOURG, LU L-2449

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: MICHEL L MARENGERE

MGR

01/06/2010

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