

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000101474

Entity Name: BOZEL, LLC

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

555, SOUTH FEDERAL HIGHWAY,  
SUITE 260,  
BOCA RATON, FL 33432

**Current Mailing Address:**

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

**New Mailing Address:**

555, SOUTH FEDERAL HIGHWAY,  
SUITE 260,  
BOCA RATON, FL 33432

FEI Number: 75-3255873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOZEL S.A.  
BOULEVARD ROYAL 26  
BUREAU 228B  
LUXEMBOURG, FL L-2449 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  
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: JOSEPH P. GALDA, GENERAL COUNSEL

MGR

01/29/2010

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