

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101474

FILED
Apr 15, 2010
Secretary of State

Entity Name: BOZEL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SPEARHEAD LIMITED, INC
555, SOUTH FEDERAL HIGHWAY,
SUITE 260,
BOCA RATON, FL 33432 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

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHEL L MARENGERE
Address: 555, SOUTH FEDERAL HIGHWAY,
City-St-Zip: SUITE 260, BOCA RATON, FL 33432

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

04/15/2010

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