

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101474

FILED
Mar 07, 2011
Secretary of State

Entity Name: BOZEL, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

SEA MEADOW HOUSE,
P.O.BOX 34 ROAD TOWN
TORTOLA, VI VG 1110

FEI Number: 75-3255873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SEA MEADOW HOUSE, P.O.BOX 34
City-St-Zip: ROAD TOWN, TORTOLA, VI VG 1110

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: ANDREW D.BICKERTON FOR BOZEL S.A.

MGR

03/07/2011

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