2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002024

Entity Name: BOMBACI ENTEPRISES L.L.C.

FILED Jun 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2705 NW 52ND COURT TAMARAC, FL 33309

Current Mailing Address: New Mailing Address:

2705 NW 52ND COURT TAMARAC, FL 33309

FEI Number: 26-3559383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOMBACI, JASON M 2705 NW 52ND COURT TAMARAC, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOMBACI, JASON M

 Address:
 2705 NW 52ND COURT

 City-St-Zip:
 TAMARAC, FL 33309

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 Statues.

SIGNATURE: JASON M BOMBACI MR 06/29/2011