2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047995

Entity Name: BOGAERT'S INTERNATIONAL LLC

FILED Apr 13, 2012 Secretary of State

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

90 SOUTH SEAS COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

90 SOUTH SEAS COURT MARCO ISLAND, FL 34145

FEI Number: 35-2335343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 US

GRASMEIER BUSINESS SERVICES LLC

10676 COLONIAL BOULEVARD

STE 40, PMB 200

FORT MYERS, FL 33913 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: GRASMEIER BUSINESS SERVICES, LLC 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOGAERT, ILEANA M Address: 90 SOUTH SEAS COURT City-St-Zip: MARCO ISLAND, FL 34145

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: ILEANA BOGAERT MGRM 04/13/2012