2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066281

Entity Name: BAMBOO GLOBAL INDUSTRIES, LLC

FILED Apr 30, 2012 Secretary of State

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

339 EAST 58TH STREET

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

339 EAST 58TH STREET 7E NEW YORK, NY 10022

FEI Number: 26-2951540 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:

GRABOIS, ERIC J ESQ 11900 BISCAYNE BLVD. BISCAYNE CENTRE - STE. 604 N. MIAMI, FL 33181 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: MGRM
Name: RENOV, SETH

Address: 339 EAST 58TH STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM

 Name:
 RENOV, MATTHEW

 Address:
 339 EAST 58TH STREET

 City-St-Zip:
 NEW YORK, NY 10022 US

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: SETH RENOV MR. 04/30/2012