

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088093

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: BOWA INTERNATIONAL LLC

## Current Principal Place of Business:

12080 SW 127 AVE  
305  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12080 SW 127 AVE  
305  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 26-3372530      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

OLIVA, BERT  
3125 SW 102 PLACE  
MIAMI, FL 33165 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 ( ) Delete  
Name: OLIVA, BERT  
Address: 3125 SW 102 PLACE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR ( ) Delete  
Name: GOLDBERG, JACK  
Address: 17811 SW 176 STREET  
City-St-Zip: MIAMI, FL 3318796 US

Title: MGR ( ) Delete  
Name: BRACHO, AUDREY  
Address: 12707 SW 117 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR ( ) Delete  
Name: OLIVA, ALEXANDRA C  
Address: 12931 SW 112 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BERT OLIVA

P

06/23/2009

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