

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088093

FILED
Mar 30, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: ALEXA OLIVA

EVP

03/30/2010

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