

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022486

FILED
Mar 30, 2010
Secretary of State

Entity Name: BOVERA ENTERTAINMENT LLC

Current Principal Place of Business:

601 SW 123RD AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

601 SW 123RD AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-4399582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SAAM ZANGENEH, P.A.
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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: VERA, OMAR
Address: 601 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: BONILLA, ENRIQUE A
Address: 8752 SW 192 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MARIA, BONILLA R
Address: 8752 SW 192 ST
City-St-Zip: MIAMI, FL 33157

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: OMAR VERA

MGR

03/30/2010

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