2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045685

Entity Name: 12734 BOGGY POINTE LLC

FILED Feb 21, 2010 Secretary of State

Date

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

88-13 179TH PLACE JAMAICA, NY 11432

Current Mailing Address: New Mailing Address:

88-13 179TH PLACE JAMAICA, NY 11432

FEI Number: 27-0159106 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:

RAMPERSAUD, DANMATEE 751 CITRUS COVE DRIVE WINTER GARDEN, FL 34787 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMNARAINE, BOODHAN Address: 88-13 179TH PLACE City-St-Zip: JAMAICA, NY 11432

Title: MGR

 Name:
 RAMNARAINE, PUNWATTIE

 Address:
 88-13 179TH PLACE

 City-St-Zip:
 JAMAICA, NY 11432

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: PUNWATTIE RAMNARAINE MGR 02/21/2010