

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000095210

FILED
Apr 24, 2011
Secretary of State

Entity Name: BODSHALIT LLC

Current Principal Place of Business:

1168 EAST 23RD STREET
BROOKLYN, NY 11210

New Principal Place of Business:

Current Mailing Address:

1168 EAST 23RD STREET
BROOKLYN, NY 11210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, MARC
10185 COLLINS AVENUE
BAL HARBOUR, FL 33154 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: MGRM
Name: BODNER, MARC
Address: 1168 EAST 23RD STREET
City-St-Zip: BROOKLYN, NY 11210

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: MARC J BODNER

MGR

04/24/2011

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