

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110052

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** BOMARZO INVESTMENT, LLC

**Current Principal Place of Business:**

3764 SILVER STAR ROAD  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

3764 SILVER STAR ROAD  
ORLANDO, FL 32808

**New Mailing Address:**

**FEI Number:** 27-1333556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACINTER CORPORATION  
1008 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470 US

**Name and Address of New Registered Agent:**

SANTOS RIVERA  
1400 N SEMORAN BLVD  
SUITE G  
ORLANDO, FL 32807 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: SANTOS RIVERA

02/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MELICH, MARTIN  
Address: 3764 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32808

Title: MGR  
Name: LAMPO, CAROLINA  
Address: 3764 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32808

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: MARTIN LAMPO

PRES

02/23/2010

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