

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051327

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE BOSS MANAGEMENT LLC

Current Principal Place of Business:

4345 SW 117 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

16331 SW 81 STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-2565879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, CLAUDIA
16331 SW 81 STREET
MIAMI, FL 33193 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: ALFONSO, ALLEN
Address: 20110 SW 91 AVENUE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: ALFONSO, DONNA
Address: 20110 SW 91 AVENUE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: MGRM
Name: LIMA, CLAUDIA
Address: 16331 SW 81 STREET
City-St-Zip: MIAMI, FL 33193

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: CLAUDIA LIMA

MGRM

02/16/2011

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