

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053865

Entity Name: BODS CAPITAL INVESTORS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

12041 PICCADILLY PLACE
DAVIE, FL 33325 US

New Principal Place of Business:

151 N. NOB HILL ROAD
#273
PLANTATION, FL 33324 US

Current Mailing Address:

12041 PICCADILLY PLACE
DAVIE, FL 33325 US

New Mailing Address:

151 N. NOB HILL ROAD
#273
PLANTATION, FL 33324 US

FEI Number: 27-2604236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, SAMUEL K
12041 PICCADILLY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HAMMER, DEBORAH A
151 N. NOB HILL ROAD
#273
DAVIE, FL 33325 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: DEBORAH A. HAMMER

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMMER, DEBORAH A
Address: 151 N. NOB HILL ROAD, #273
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: HAMMER, BARBARA
Address: 9360 NW 16 STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: HAMMER, OSCAR
Address: 9360 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322 US

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: DEBORAH A. HAMMER

MGR

01/27/2011

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