

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084530

Entity Name: B O S REAL ESTATE, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

2630 N.E. 203RD STREET SUITE 104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2630 N.E. 203RD STREET SUITE 104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3256767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, BRIAN
2630 N.E. 203RD STREET SUITE 104
AVENTURA, FL 33180 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: GOLDENBERG, BRIAN
Address: 2630 N.E. 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: RAMIN, OFFER
Address: 2630 N.E. 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GOLDENBERG, SPENCER
Address: 2630 N.E. 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180

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: SPENCER GOLDENBERG

MGR

02/05/2011

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