

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108047

FILED
Mar 01, 2011
Secretary of State

Entity Name: B.S.S.O. INVESTMENTS, LLC

Current Principal Place of Business:

5005 N.W. 24TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5005 N.W. 24TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3766686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELLI, BRAD
5005 N.W. 24TH CIRCLE
BOCA RATON, FL 33431 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: SANTELLI, BRAD
Address: 5005 N.W. 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: BRAD SANTELLI

MGRM

03/01/2011

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