2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116277

Entity Name: BOGO BY MAIL LLC

FILED Jan 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8914 N.W. 164 ST. MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

8914 N.W. 164 ST. MIAMI LAKES, FL 33018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TEJERA, REINA N 8914 N.W. 164 ST. MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TEJERA, LAZARO A

 Address:
 8914 N.W. 164 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: MGRM

 Name:
 TEJERA, REINA N

 Address:
 8914 N.W. 164 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33018

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 Statues.

SIGNATURE: REINA TEJERA MGRM 01/21/2011