

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000129669

FILED
Jul 20, 2011
Secretary of State

Entity Name: BOGIANEN, LLC

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 90-0681190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: GENTILE, GIANCARLO
Address: 7955 AIRPORT ROAD NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: BORELLO, MARINA
Address: 7955 AIRPORT ROAD NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: VOLKHART, ALESSANDRO
Address: 7955 AIRPORT ROAD NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34109

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: GENTILE GIANCARLO

MGRM

07/20/2011

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