

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019086

Entity Name: BOZ GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE, #118
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OLIVE AVENUE, #118
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-5008362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MUSTAFA, ALTINOK
801 SOUTH OLIVE
118
WEST PALM BEACH, FL 33401 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: MUSTAFA ALTINOK

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOZDEMIR, BULENT
Address: 801 SOUTH OLIVE AVENUE, #118
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: ALTINOK, MUSTAFA
Address: 801 SOUTH OLIVE AVENUE, #118
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: BOZDEMIR, SEHER
Address: 801 SOUTH OLIVE AVENUE, #118
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: COSKUN, SEVAL
Address: 801 SOUTH OLIVE AVENUE, #118
City-St-Zip: WEST PALM BEACH, FL 33401

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: MUSTAFA ALTINOK

MANG

04/27/2012

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