2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020162

Entity Name: BOZZOLASCO MANAGEMENT LLC

FILED Feb 15, 2012 Secretary of State

Date

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

1025 CARIBBEAN AVENUE CLEWESTON, FL 33440 US

Current Mailing Address: New Mailing Address:

1025 CARIBBEAN AVENUE CLEWESTON, FL 33440 US

FEI Number: 90-0433121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOZZOLASCO, CARINA 1025 CARIBBEAN AVENUE CLEWESTON, FL 33440 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: BOZZOLASCO, CARINA
Address: 1025 CARIBBEAN AVENUE
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGR

Name: BOZZOLASCO, NELSON A Address: 1025 CARIBBEAN AVENUE City-St-Zip: CLEWISTON, FL 33440 US

Title: MGR

 Name:
 BOZZOLASCO, LUIS MARCELO

 Address:
 1025 CARIBBEAN AVENUE

 City-St-Zip:
 CLEWISTON, FL 33440 US

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: CARINA BOZZOLOSCO MGRM 02/15/2012