

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024295

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOWERS INTERNATIONAL MARKETING, LLC

Current Principal Place of Business:

VIA ALDO MORO 27
C/O SONIA PICARIELLO
MONTEFORTE IRPION AVELLINO, IT 83024 XX

New Principal Place of Business:

9441 EVERGREEN PL
APT 107
DAVIE, FL 33324

Current Mailing Address:

VIA ALDO MORO 27
C/O SONIA PICARIELLO
MONTEFORTE IRPION AVELLINO, IT 83024 XX

New Mailing Address:

9441 EVERGREEN PL
APT 107
DAVIE, FL 33324

FEI Number: 90-0712033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: PICARIELLO, SONIA
Address: 9441 EVERGREEN PL APT 107
City-St-Zip: DAVIE, FL 33324

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: SONIA PICARIELLO

MGR

04/24/2012

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