

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052055

FILED
Apr 29, 2012
Secretary of State

Entity Name: BOGO & SON'S, LLC

Current Principal Place of Business:

6240 N.W. 110TH AVE.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6240 N.W. 110TH AVE.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 90-0717125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOSLAVSKY, AMIT
6240 N.W. 110TH AVE.
PARKLAND, FL 33076 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: BOGOSLAVSKY, AMIT
Address: 6240 N.W. 110TH AVE.
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: BOGOSLAVSKY, URI
Address: 6240 N.W. 110TH AVE.
City-St-Zip: PARKLAND, FL 33076 IL

Title: MGRM
Name: BOGOSLAVSKY, NECHAMA
Address: 6240 N.W. 110TH AVE.
City-St-Zip: PARKLAND, FL 33076 IL

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: AMIT BOGOSLAVSKY

MR

04/29/2012

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