

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057535

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOGROM CONSTRUCTION, LLC

Current Principal Place of Business:

325 RACETRACK ROAD
UNIT #4203
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

323 RACETRACK ROAD NW
UNIT #3205
FORT WALTON BEACH, FL 32547

Current Mailing Address:

325 RACETRACK ROAD
UNIT #4203
FORT WALTON BEACH, FL 32547

New Mailing Address:

323 RACETRACK ROAD NW
UNIT #3205
FORT WALTON BEACH, FL 32547

FEI Number: 45-2259613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINEK, ROMAN
325 RACETRACK ROAD
UNIT #4203
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PUZIO, BOGUSLAW
323 RACETRACK ROAD NW
UNIT #3205
FORT WALTON BEACH, FL 32547 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: BOGUSLAW PUZIO

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUZIO, BOGUSLAW
Address: 323 RACETRACK ROAD NW UNIT #3205
City-St-Zip: FORT WALTON BEACH, FL 32547

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: BOGUSLAW PUZIO

MGR

04/18/2012

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