

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072804

FILED
May 11, 2012
Secretary of State

Entity Name: BOSH GROUP LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 670
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE
SUITE 670
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-4848075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: SANTOS, WELLINGTON
Address: 135 SAN LORENZO AVE #670
City-St-Zip: CORAL GABLES, FL 33146

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: WELLINGTON SANTOS

MGR

05/11/2012

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