

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOS WAREHOUSE GROUP, LLC

Current Principal Place of Business:

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073

New Principal Place of Business:

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073 UN

Current Mailing Address:

2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 45-4189371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAIR, LARRY L ESQ
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FL 33073 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: ADAIR, LARRY L
Address: 2400 WEST SAMPLE ROAD SUITE # 7
City-St-Zip: POMPANO BEACH, FL 33073

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: LARRY L. ADAIR MGR 01/06/2012

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