

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BOSINVEST, L.L.C.

Current Principal Place of Business:

1425 BRICKELL AVENUE, UNIT 56E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

52 BIS AVENUE D' IENA
PARIS, FR 75016 FR

New Mailing Address:

FEI Number: 26-0449161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
2121 PONCE DE LEON BLVD., SUITE 600
FERNANDO J. PORTUONDO, P.A.
CORAL GABLES, FL 33134 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: BOSONI, ALEXANDRE
Address: 52 BIS AVENUE D' IENA
City-St-Zip: PARIS, FR 75016 FR

Title: MGRM
Name: BOSONI, MARIA
Address: 52 BIS AVENUE D' IENA
City-St-Zip: PARIS, FR 75016 FR

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: ALEXANDRE BOSONI

MR

04/20/2011

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