

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

Entity Name: BOS WAREHOUSE GROUP, LLC**Current Principal Place of Business:**9130 S DADELAND BLVD.
STE 1509
MIAMI, FL 33156**Current Mailing Address:**9130 S DADELAND BLVD.
STE 1509
MIAMI, FL 33156 US**FEI Number:** 45-4189371**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GUZMAN & GUZMAN, P.A.
9130 S DADELAND BLVD.
STE 1509
MIAMI, FL 33156 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:** RUYAM SOYSAL

03/09/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KAZANCIOGLU, FATMA FUSUN
Address 465 BRICKELL AVE
#3905
City-State-Zip: MIAMI FL 33131

Title MGRM
Name KAZANCIOGLU, MURAT GURANI
Address 465 BRICKELL AVE
#3905
City-State-Zip: MIAMI FL

Title MGRM
Name KAZANCIOGLU, MEHMET L
Address 465 BRICKELL AVE
#3905
City-State-Zip: MIAMI FL 33131

Title MGRM
Name BAKIR, NILPERI
Address 465 BRICKELL AVE
#3905
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name BAKIR, ALICAN
Address 465 BRICKELL AVE
#3905
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEHMET KAZANCIOGLU

MNGR

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date