

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

Entity Name: BOS WAREHOUSE GROUP, LLC**Current Principal Place of Business:**17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
AVENTURA, FL 33160**Current Mailing Address:**17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
AVENTURA, FL 33160 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

03/02/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FATMA FUSUN KAZANCIOGLU
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name MURAT GURANI KAZACIOGLU
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name MEHMET LEVENT KAZANCIOGLU
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name NILPERI BAKIR
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

Title AUTHORIZED MEMBER
Name BAKIR, ALICAN
Address 17301 BISCAYNE BLVD.,
NORTH TOWER, UNIT #901
City-State-Zip: AVENTURA FL 33160

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 L. KAZANCIOGLU**MANAGER**

03/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date