

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

Entity Name: BOS WAREHOUSE GROUP, LLC**Current Principal Place of Business:**19900 E COUNTRY CLUB DR
1102
AVENTURA, FL 33180**Current Mailing Address:**19900 E COUNTRY CLUB DR
1102
AVENTURA, FL 33180 US**FEI Number:** 45-4189371**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SOYSAL, RUYAM
19900 E COUNTRY CLUB DR
1102
AVENTURA, FL 33180 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

01/19/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :Title MGRM
Name FATMA FUSUN KAZANCIOGLU
Address 2400 WEST SAMPLE ROAD, SUITE #7

City-State-Zip: POMPANO BEACH FL 33073

Title MGRM
Name MEHMET LEVENT KAZANCIOGLU
Address 2400 WEST SAMPLE ROAD, SUITE #7

City-State-Zip: POMPANO BEACH FL 33073

Title MGRM
Name NILPERI BAKIR
Address 2400 WEST SAMPLE ROAD, SUITE #7

City-State-Zip: POMPANO BEACH FL 33073

Title MGRM
Name MURAT GURANI KAZACIOGLU
Address 2400 WEST SAMPLE ROAD, SUITE #7

City-State-Zip: POMPANO BEACH FL 33073

Title MGRM
Name PINAR BAKIR
Address 2400 WEST SAMPLE ROAD, SUITE #7

City-State-Zip: POMPANO BEACH FL 33073

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUYAM SOYSAL**REGISTERED AGENT**

01/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date