

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112154

Entity Name: BOS WAREHOUSE GROUP, LLC**Current Principal Place of Business:**3860A SHERIDAN STREET
HOLLYWOOD, FL 33021**Current Mailing Address:**3860A SHERIDAN STREET
HOLLYWOOD, FL 33021 US**FEI Number:** 45-4189371**Certificate of Status Desired:** No**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

01/09/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FATMA FUSUN KAZANCIOGLU
Address 3860A SHERIDAN STREET
City-State-Zip: HOLLYWOOD FLORIDA 33021

Title MGRM
Name MURAT GURANI KAZANCIOGLU
Address 3860A SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name MEHMET LEVENT KAZANCIOGLU
Address 3860A SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name PINAR BAKIR
Address 3860A SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name NILPERI BAKIR
Address 3860A SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

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 LEVENT KAZANCIOGLU

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date