

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L03000033887

Entity Name: BOND, L.L.C.

Current Principal Place of Business:

2875 NE 191ST STREET
300
AVENTURA, FL 33180 US

New Principal Place of Business:

1110 BRICKELL AV
800
MIAMI, FL 33131 US

Current Mailing Address:

2875 NE 191ST STREET
300
AVENTURA, FL 33180 US

New Mailing Address:

1110 BRICKELL AV
800
MIAMI, FL 33131 US

FEI Number: 20-0421448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALCATCH, MATTHEW B ESQ
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST ST.
AVENTURA, FL 33180 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: MGR () Delete
Name: DELL OCA, MARTIN E
Address: 2875 NE 191ST STREET STE 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN DELL OCA MGR 04/30/2008

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