

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080697

FILED
Apr 25, 2007
Secretary of State

Entity Name: BONDI PROPERTIES, L.L.C.

Current Principal Place of Business:

2127 BRICKELL AVENUE STE 2195
MIAMI, FL 33129

New Principal Place of Business:

2127 BRICKELL AVENUE
STE 2905
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVENUE STE 2195
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 430410
MIAMI, FL 332430410 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO
1401 BRICKELL AVENUE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACEDO, JAVIER
2127 BRICKELL AVENUE
STE 2905
MIAMI, FL 33129 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: JAVIER G. MACEDO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORNO, DAVID
Address: 2127 BRICKELL AVENUE STE 2195
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: PORTUGAL, JUAN
Address: 2127 BRICKELL AVENUE STE 2195
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORNO, DAVID
Address: 2127 BRICKELL AVENUE STE 2905
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: PORTUGAL, JUAN
Address: 2127 BRICKELL AVENUE STE 2905
City-St-Zip: MIAMI, FL 33129

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: JAVIER G. MACEDO

MR.

04/25/2007

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