

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002252

FILED
Mar 04, 2010
Secretary of State

Entity Name: BONANZA PROPERTIES L.C.

Current Principal Place of Business:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0868822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: MGRM
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: GUERRA, ARMANDO
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: HERRAN, MANUEL A
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: GUERRA, ANAMARIA
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

I hereby 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: AGUSTIN HERRAN

MGRM

03/04/2010

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