2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004022

Entity Name: BONAFIDE HOLDINGS LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18501 PINES BLVD. 18501 PINES BLVD. #204 #207

#204 #207 P PINES, FL 33029 P PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BLVD. 18501 PINES BLVD.

#204 #207 P PINES, FL 33029 #207 P PINES, FL 33029

FEI Number: 27-4510449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOWOGRODZKI, ENRIQUE

18501 PINES BLVD.

204

NOWOGRODZKI, ENRIQUE

18501 PINES BLVD.

204 207 P PINES, FL 33029 US P PINES, FL 33029 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NOWOGRODZKI, NICOLE

 Address:
 18501 PINES BLVD #207

 City-St-Zip:
 P PINES, FL 33029

Title: MGRM

 Name:
 NOWOGRODZKI, ALAN

 Address:
 18501 PINES BLVD #207

 City-St-Zip:
 P PINES, FL 33029

Title: MGRM

 Name:
 NOWOGRODZKI, PERLA

 Address:
 18501 PINES BLVD #207

 City-St-Zip:
 P PINES, FL 330229

Title: MGRM

 Name:
 NOWOGRODZKI, ENRIQUE

 Address:
 18501 PINES BLVD #207

 City-St-Zip:
 P PINES, FL 33029

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 Statues.

SIGNATURE: ENRIQUE NOWOGRODZKI MMGE 02/07/2012