2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008244

Entity Name: BONAFARE HOLDINGS, LLC

Current Principal Place of Business:

7042 N.W. 107TH PLACE DORAL, FL 33178

Current Mailing Address:

7042 N.W. 107TH PLACE DORAL, FL 33178

FEI Number: 46-1401650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS,INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC5128836369

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 NUNEZ, JOSE L
 Name
 NUNEZ, VERONICA M

 Address
 7042 N.W. 107TH PLACE
 Address
 7042 N.W. 107TH PLACE

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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 608, Florida Statutes; and

SIGNATURE: VERONICA M NUNEZ

that my name appears above, or on an attachment with all other like empowered.

MANAGER

04/22/2013