2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159517

Entity Name: BONITA NEW GRAND ESTATES LLC

Current Principal Place of Business:

1410 20 TH STREET 214

MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20 TH STREET 214

MIAMI BEACH, FL 33139

FEI Number: 46-1871013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT 1410 20 TH STREET 214

MIAMI BEACH, FL 33139 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 Feb 08, 2016

Secretary of State

CC6179102464

Authorized Person(s) Detail:

Title MGRM Title MGR

Name GIANNONI, RAFFAELE Name HOYER, STEFAN

Address 1410 20TH STREET UNIT 214 Address 111 SW 3RD STREET PENTHOUSE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33130

Title MGR

Name TIRADO, MONICA

Address 1410 20 TH STREET UNIT 214
City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA TIRADO MGR 02/08/2016