2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000001905

Entity Name: BONI VENTO, LLC

FILED May 25, 2011 Secretary of State

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

13379 S.W. 142ND TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13379 S.W. 142ND TERRACE MIAMI, FL 33186

FEI Number: 65-1076386 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:

VARELA, ALBA ESQ 2340 S. DIXIE HWY. MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEBENOUT, SERGIO
Address: 13379 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: GOMEZ RESTREPO ENTERPRISES

Address: 2401 S STATE RD 7 City-St-Zip: WESTPARK, FL 33023

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: GOMEZ RESTREPO ENT MGR 05/25/2011