

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027724

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: BONI LOUNGE, LLC

**Current Principal Place of Business:**

18901 NE 29 AVENUE  
STE 100  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BLVD., SUITE 505  
AVENTURA, FL 33180

**New Mailing Address:**

18901 NE 29TH AVE.  
SUITE 100  
AVENTURA, FL 33180

FEI Number: 22-3878951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29 AVENUE  
STE 100  
AVENTURA, FL 33180 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PERLOW, JEFFREY M  
Address: 18901 NE 29 AVENUE #100  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NISSAN, SABAH  
Address: 18901 NE 29 AVENUE #100  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SABAH NISSAN

MGR

04/28/2004

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