

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003396

FILED
Feb 19, 2007
Secretary of State

Entity Name: BONET AND ASSOCIATES INTERNATIONAL, LLC

Current Principal Place of Business:

1641 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1641 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 51-0446168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, TINA
11252 NW 58 TERRACE
DORAL, FL 33178 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/MANAGERS:

Title: MGR () Delete
Name: BONET, CONRAD
Address: 11252 NW 58 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: BONET, TINA
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYA, LEON
Address: 8100 BYRON AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: BONET, CONRAD
Address: 11252 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CONRAD BONET

MGR

02/19/2007

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