

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003396

FILED
Apr 14, 2008
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:

1036 SW 8 STREET
MIAMI, FL 33130

Current Mailing Address:

1641 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

1036 SW 8 STREET
MIAMI, FL 33130

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:

BONET, TINA M
11252 NW 58 TERRACE
DORAL, FL 33178 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: TINA M BONET

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TINA BONET

MGR

04/14/2008

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