

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008055

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: BONITA BEACH ROAD LLC

## Current Principal Place of Business:

40 ESPLANADE, FIRST FLOOR  
ST. HELIER - JERSEY  
JE2 3QB, CHANNEL ISLANDS, XX XX

## New Principal Place of Business:

## Current Mailing Address:

40 ESPLANADE, FIRST FLOOR  
ST. HELIER - JERSEY  
JE2 3QB, CHANNEL ISLANDS, XX XX

## New Mailing Address:

FEI Number: 98-6055487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: BATLINER, MARTIN DR  
Address: ASPEN 56 ESCHEN LI-9492  
City-St-Zip: LIECHTENSTEIN, XX XX

Title: MGR  
Name: STARK, KLAUS  
Address: IRAMALIL 28 BALZGES FL-9496  
City-St-Zip: LIECHTENSTEIN, XX XX

Title: MGR  
Name: W.S.W. DIRECTORS LTD  
Address: FIRST FLOOR 40 ESPLANADE ST. HELIER  
City-St-Zip: JERSEY - JE2 3QB, XX XX

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 Statutes.

SIGNATURE: TIMOTHY GAVEY FOR WSW DIRECTORS LIMITED

MGR

02/14/2012

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