

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050544

Entity Name: CINA BON LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

380 TERRACINA WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

380 TERRACINA WAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1372049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
380 TERRACINA WAY
NAPLES, FL 34119 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURGESS, BON
Address: 380 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: BURGESS, CINDY
Address: 380 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGESS, BON
Address: 380 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR (X) Change () Addition
Name: BURGESS, CINDY
Address: 380 WAY
City-St-Zip: NAPLES, FL 34119 US

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: CINDY BURGESS

MGR

01/13/2009

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