

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080111

Entity Name: BONITA HOLDINGS LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

5505 TPC PARKWAY #1305
SAN ANTONIO, TX 78261

New Principal Place of Business:

Current Mailing Address:

5505 TPC PARKWAY #1305
SAN ANTONIO, TX 78261

New Mailing Address:

FEI Number: 20-1958882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAY, FREDERIC
17176 BONITA LANE WEST
SUGARLOAF KEY, FL 33042 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: MGRM
Name: BURAK, WILLIAM E JR
Address: 5505 TPC PARKWAY #1305
City-St-Zip: SAN ANTONIO, TX 78261

Title: MGRM
Name: PALAY, FREDERIC
Address: 17176 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

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: WILLIAM BURAK

MGRM

02/11/2012

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