2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

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Entity Name: BUONA FORTUNA ENTERPRISES, LLC

Current Principal Place of Business:

8410 SW 43 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8410 SW 43 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-3788388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUIS, OLGA
5773 S.W. 49TH STREET
MIAMI, FL 33155 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: LUIS, OLGA
Address: 5773 S.W. 49TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: VALDES, SANDRA
Address: 5773 S.W. 49TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: HOYOS, SUSY
Address: 8410 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: GONZALEZ, ISIDRO
Address: 2700 SW 97CT
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: JOHANSEN, VERONICA
Address: 55 MERRICK WAY 727
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VALDES, SANDRA
Address: 5773 SW 49 ST
City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: OLGA LUIS MGRM 01/14/2011

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