

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039100

Entity Name: BODNATH, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1328 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1328 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4587914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCES-WEISS, MARIA P
1328 SOUTH OCEAN DR
FORT LAUDERDALE, FL 33316 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: MARIA E. GARCES

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCES-WEISS, MARIA P
Address: 1328 SOUTH OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARIA E. GARCES

P

04/09/2012

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