

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040624

Entity Name: BONNY LATIN AMERICA LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8450 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8424 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

8424 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2750236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 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: MBR () Delete
Name: BOLLAT, RONALD
Address: VIA 5, 4-50 ZONA 4, EDIF. MAYA, OF. 507
City-St-Zip: GUATEMALA CITY GUATEMALA, GT 01004 GT

Title: MBR () Delete
Name: BOLLAT, HEIDI
Address: VIA 5, 4-50 ZONA 4, EDIF. MAYA, OF. 507
City-St-Zip: GUATEMALA CITY GUATEMALA, GT 01004 GT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLAT, RONALD
Address: VIA 5, 4-50 ZONA 4, EDIF. MAYA, OF. 507
City-St-Zip: GUATEMALA CITY GUATEMALA, GT 01004 GT

Title: MGRM (X) Change () Addition
Name: BOLLAT, HEIDI
Address: VIA 5, 4-50 ZONA 4, EDIF. MAYA, OF. 507
City-St-Zip: GUATEMALA CITY GUATEMALA, GT 01004 GT

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: RONALD BOLLAT

MGRM

04/26/2007

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