

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000074065

Entity Name: BONSAI 3, LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1440 JOHN F. KENNEDY CAUSEWAY, SUITE 312  
MIAMI, FL 33141

**New Principal Place of Business:**

1440 JOHN F. KENNEDY CAUSEWAY,  
SUITE 312  
MIAMI, FL 33141

**Current Mailing Address:**

1440 JOHN F. KENNEDY CAUSEWAY, SUITE 312  
MIAMI, FL 33141

**New Mailing Address:**

1440 JOHN F. KENNEDY CAUSEWAY,  
SUITE 312  
MIAMI, FL 33141

FEI Number: 20-3327840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLEITAS, ROBERTO F  
782 NW LEJEUNE ROAD, SUITE 530  
MIAMI, FL 33126 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: GONCALVES, DANIEL  
Address: 1440 JOHN F. KENNEDY CAUSEWAY, SUITE 312  
City-St-Zip: MIAMI, FL 33141

Title: MGRM  
Name: GIORGI, HUGO  
Address: 1440 JOHN F. KENNEDY CAUSEWAY, SUITE 312  
City-St-Zip: MIAMI, FL 33141

Title: MGRM  
Name: DUMAINE, FLAVIO  
Address: 1440 JOHN F. KENNEDY CAUSEWAY, SUITE 312  
City-St-Zip: MIAMI, FL 33141

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: DANIEL GONCALVES

MGRM

02/16/2010

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