

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074065

Entity Name: BONSAI 3, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE 311
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD., STE 311
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3327840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 112550 BISCAYNE BLVD SUITE 311
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: GIORGI, HUGO
Address: 112550 BISCAYNE BLVD SUITE 311
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: DUMAINE, FLAVIO
Address: 112550 BISCAYNE BLVD SUITE 311
City-St-Zip: NORTH MIAMI, FL 33181

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

MNGM

01/05/2011

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