

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081036

FILED
Apr 27, 2010
Secretary of State

Entity Name: BONITA BEACH PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

18960 S.TAMiami TrL.
FT. MYERS, FL 339084703

New Principal Place of Business:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

18960 S.TAMiami TrL.
FT. MYERS, FL 339084703

New Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: 13-4304613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DE LEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTECILLA, DANIELA
2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 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: DANIELA FONTECILLA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDS, WARREN
Address: 2200 S DIXIE HWY, # 601
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HWY, # 601
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

MGR

04/27/2010

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