2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 01-17-2006 90064 043 ****50.00 DOCUMENT # L05000087451 1. Entity Name BONANZA GROUP, LLC Mailing Address Principal Place of Business 20001058 P.O. BOX 566687 7211 SW 100 STREET PINECREST, FL 33156 MIAMI, FL 33256-6687 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State 20-3417290 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, HAYDEE C Street Address (P.O. Box Number is Not Acceptable) 7211 SW 100 STREET PINECREST, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** TITLE ☐ Change ☐ Addition TITLE ☐ Delete VAZQUEZ, OMAR A NAME 7211 SW 100 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP MGRM □ Delete ☐ Change ☐ Addition TITLE VAZQUEZ, HAYDEE C NAME NAME STREET ADDRESS 7211 SW 100 STREET STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-716 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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TYPE OR PRINTED NAME OF SIGNING MANAGUND MEMBER HOURGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 17, 2006 8:00 am

<u>305 342-5088</u>

1-12-06