2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087451

Entity Name: BONANZA GROUP, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7211 SW 100 STREET PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

P.O. BOX 566687 MIAMI, FL 332566687 US

FEI Number: 20-3417290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, HAYDEE C 7211 SW 100 STREET PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAZQUEZ, OMAR A
 Name:

 Address:
 7211 SW 100 STREET
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAZQUEZ, HAYDEE C
 Name:

 Address:
 7211 SW 100 STREET
 Address:

 City-St-Zip:
 PINECREST, FL 33156 US
 City-St-Zip:

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: HAYDEE C VAZQUEZ MGRM 04/21/2009