

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109270

Entity Name: BONITA BAY LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7050 BONITA DRIVE
C/O OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 - 71 STREET
528A
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3749146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
988
MIAMI, FL 33161 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: MGR
Name: PINHO, JOSE MARIA O
Address: 300 - 71ST STREET SUITE 528A
City-St-Zip: MIAMI BEACH, 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: JOSE MARIA PINHO

MGR

04/13/2011

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