

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009578

Entity Name: BONSOPHENA LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

711 VILLAGE BLVD., STE. 102
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

711 VILLAGE BLVD., STE. 102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

711 VILLAGE BLVD.
SUITE 102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

711 VILLAGE BLVD.
SUITE 102
WEST PALM BEACH, FL 33409 US

FEI Number: 20-4220370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAMIOS, SELENA
711 VILLAGE BLVD SUITE
SUITE 102
WEST PALM BEACH, FL 33409 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: SELENA SAMIOS

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMIOS, SELENA S
Address: VILLAGE COMMONS SHOPPING CENTER
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: SAMIOS, NICOLAS
Address: VILLAGE COMMONS SHOPPING CENTER
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: REYNOLDS, YVONNE H
Address: VILLAGE COMMONS SHOPPING CENTER
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMIOS, SELENA S
Address: 711 VILLAGE BLVD SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: SAMIOS, NICOLAS
Address: 711 VILLAGE BLVD SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: REYNOLDS, YVONNE H
Address: 711 VILLAGE BLVD SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SELENA SAMIOS

MGRM

03/22/2007

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