

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050950

Entity Name: BONET RAILINGS LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

305 WEST 68 STREET
#204
HIALEAH, FL 33014 US

Current Mailing Address:

305 WEST 68 STREET
#204
HIALEAH, FL 33014 US

New Principal Place of Business:

305 WEST 68 STREET
#407
HIALEAH, FL 33014 US

New Mailing Address:

305 WEST 68 STREET
#407
HIALEAH, FL 33014 US

FEI Number: 20-4931967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BONET, PABLO
305 WEST 68 STREET
#204
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DIAZ-BONET, PABLO
305 WEST 68 STREET
#407
HIALEAH, FL 33014 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: PABLO DIAZ-BONET

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ-BONET, PABLO
Address: 305 WEST 68 STREET, #204
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM () Delete
Name: GOMEZ, ROBERTO RENE
Address: 1 NE 12TH AVE. UNIT 1
City-St-Zip: HOMESTEAD, FL 330306213 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ-BONET, PABLO
Address: 305 WEST 68 STREET, #407
City-St-Zip: HIALEAH, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO DIAZ-BONET

MGRM

01/09/2007

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