

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069109

FILED
Apr 12, 2007
Secretary of State

Entity Name: BONINO INVESTMENT GROUP, LLC

Current Principal Place of Business:

201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

123 ALTON ROAD
MIAM BEACH, FL 33139

Current Mailing Address:

201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134

New Mailing Address:

123 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-5181604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J ESQ
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSENBAUM, BETTY
123 ALTON ROAD
MIAMI BEACH, FL 33139 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: BETTY ROSENBAUM

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSENBAUM, BETTY
Address: 123 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: BETTY ROSENBAUM

MGR

04/12/2007

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