

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069109

FILED
Mar 13, 2012
Secretary of State

Entity Name: BONINO INVESTMENT GROUP, LLC

Current Principal Place of Business:

755 W 41 STREET
MIAM BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

123 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5181604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
C/O BERTA ROSENBAUM
755 W 41 STREET
MIAMI BEACH, FL 33140 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: ROSENBAUM, BERTA
Address: 755 W 41 STREET
City-St-Zip: MIAM BEACH, FL 33140

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: BERTA ROSENBAUM

MGR

03/13/2012

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