

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042008

Entity Name: BONTONS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE STE 170
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AVE STE 170
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0141711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GERMAN
3221 NW 82 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

POSADA, FRED
1835 NW 112 AVENUE STE 170
MIAMI, FL 33172 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: FRED POSADA

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, GERMAN
Address: 3221 NW 82 AVENUE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADA, FRED
Address: 1835 NW 112 AVENUE STE 170
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: FRED POSADA

MGRM

03/18/2009

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