

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048597

FILED
Jan 15, 2009
Secretary of State

Entity Name: BONCHAMP ESTATES, LLC

Current Principal Place of Business:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

20401 NE 30 AV.
APT. 402
AVENTURA, FL 33180 US

FEI Number: 20-8986261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDWAJN, MIJAE
1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRANDWAJN, MAXIM
20401 NE 30 AV.
APT. 402
AVENTURA, FL 33180 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: MAXIM BRANDWAJN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 4M INDUSTRIES, INC.,
Address: P.O. BOX 3321, ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS, BV BVI BV

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MOISE, BRANDWAJN
Address: 20401 NE 30 AV., APT. 402
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: MAXIM, BRANDWAJN
Address: 20401 NE 30 AV., APT 402
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: SAMUEL, FLEISHER
Address: 20401 NE 30 AV., APT. 402
City-St-Zip: AVENTURA, FL 33180 US

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: MAXIM BRANDWAJN

MGR

01/15/2009

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