

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050575

FILED
Jan 19, 2009
Secretary of State

Entity Name: BONONIA LLC

Current Principal Place of Business:

C/O ONE PENN PLAZA
SUITE 3515
NEW YORK, NY 10119 US

New Principal Place of Business:

C/O FUNARO, 350 FIFTH AVE
FL 41
NEW YORK, NY 10118 US

Current Mailing Address:

C/O ONE PENN PLAZA
SUITE 3515
NEW YORK, NY 10119 US

New Mailing Address:

C/O FUNARO, 350 FIFTH AVE
FL 41
NEW YORK, NY 10118 US

FEI Number: 26-0167582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: LUPO, MICHLELE
Address: C/O ONE PENN PLAZA, SUITE 3515
City-St-Zip: NEW YORK, NY 10119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPO, MICHLELE
Address: C/O FUNARO, 350 FIFTH AVE, 41FL
City-St-Zip: NEW YORK, NY 10118 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: MICHELE LUPO

MR

01/19/2009

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