

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050575

FILED
Feb 29, 2012
Secretary of State

Entity Name: BONONIA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O HKSPC, 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: LUPO, MICHELE
Address: C/O FUNARO, 350 FIFTH AVE, 41FL
City-St-Zip: NEW YORK, NY 10118 US

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: MICHELE LUPO

MGRM

02/29/2012

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