2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000056670 03-10-2008 90339 041 ***138.75 **BONAL CONSULTING LLC** Principal Place of Business **60013660** Mailing Address 1425 HAYES STREET 1425 HAYES STREET HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 26 -</u> 025 4391 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BONAL, LUCILE V Street Address (P.O. Box Number is Not Acceptable) 1425 HAYES STREET HOLLYWOOD, FL: 33020 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE □ Change ☐ Addition BONAL, LUCILE V NAME STREET ADDRESS 1425 HAYES STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition BONAL, FREDERIC NAME STREET ADDRESS 1425 HAYES STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIF CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered to execute the limited liability company or the receiver or trustee empowered liability company or the receiver of the liability company or the receiver or trustee empowered liability company or the receiver of the liability company or the liability company or

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SIGNATURE:

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MANAGER, OR AUTHORIZED REPRESENTATIVE

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