

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056670

Entity Name: BONAL CONSULTING LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1425 HAYES STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1425 HAYES STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-0254391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAL, LUCILE V
1425 HAYES STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BONAL, FREDERIC M
1425 HAYES STREET
HOLLYWOOD, FL 33020 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: FREDERIC BONAL

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONAL, LUCILE V
Address: 1425 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Delete
Name: BONAL, FREDERIC
Address: 1425 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONAL, FREDERIC M
Address: 1425 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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: FREDERIC BONAL

MGR

03/04/2009

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