

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059223

FILED
Apr 08, 2009
Secretary of State

Entity Name: BONILLA INVESTMENTS LLC

Current Principal Place of Business:

531 NW 76TH TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

531 NW 76TH TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8941940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, GILBERT
531 NW 76TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BONILLA, FRANCES R P
531 NW 76TH TERRACE
PEMBROKE PINES, FL 33024 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: FRANCES R. BONILLA

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONILLA, GILBERT
Address: 531 NW 76TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: BONILLA, FRANCES
Address: 531 NW 76TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONILLA, FRANCES R
Address: 531 NW 76TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR (X) Change () Addition
Name: BONILLA, GILBERTO
Address: 531 NW 76TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Change (X) Addition
Name: BONILLA, JUSTIN G
Address: 531 NW 76 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Change (X) Addition
Name: BONILLA, MATTHEW T
Address: 531 NW 76 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: GILBERTO BONILLA

V

04/08/2009

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