2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102693

Entity Name: BONAFIDA LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2802 PRAIRIE AVENUE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2802 PRAIRIE AVENUE MIAMI BEACH, FL 33140 US

FEI Number: 26-1216929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, JEFFREY 2802 PRAIRIE AVE. MIAMI BEACH, FL 331404910 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARONE, JEFFEREY
Address: 2802 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: DUANE, JACQUELINE
Address: 2804 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: JB PRES 02/16/2011