

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034065

FILED
May 03, 2010
Secretary of State

Entity Name: LA BONE INN & NURSERY, LLC

Current Principal Place of Business:

600 NORTH PINE ISLAND RD, STE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 NORTH PINE ISLAND RD, STE 450
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAUL, CRISTOBAL
1851 SW 136TH AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PAUL, CRISTOBAL
8739 STIRLING RD
COOPER CITY, FL 33328 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: CRISTOBAL PAUL

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UZCATEGUI, JENNIFER
Address: 3500 NW 97TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: ESCLASANS, MARILENA
Address: 3500 NW 97TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: JENNIFER UZCATEGUI

MGR

05/03/2010

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