

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043176

Entity Name: BECKI BONI, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2900 SW 28 TERRACE
2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

8871 SW 129 STREET
MIAMI, FL 33176

Current Mailing Address:

2900 SW 28 TERRACE
2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

8871 SW 129 STREET
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LUBETSKY, CARY A ESQ.
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 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: CARY A. LUBETSKY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITMAN, BECKI B MANAGER
Address: 8871 SW 129 STREET
City-St-Zip: MIAMI, FL 33176

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: BECKI LITMAN

MGR

04/29/2010

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